

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Meteoric Resources NL</b>
<b>ABN</b>	<b>64 107 985 651</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Tunks
<b>Date of last notice</b>	5 December 2025

#### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct (2) & Indirect (1), (3)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Mr Andrew Tunks &amp; Ms Debra Campbell &lt;Killing Time Super A/C&gt;</li> <li>2. Andrew Tunks</li> <li>3. Tunks Geoconsulting Pty Ltd &lt;Tunks Family Trust&gt;</li> </ol>
<b>Date of change</b>	2 April 2026
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 4,925,269 ordinary shares</li> <li>1. 15,000,000 ordinary shares</li> <li>3. 23,636,640 ordinary shares</li> <li>3. 4,000,000 Class C Performance Rights expiring 2 April 2026</li> <li>3. 6,000,000 Class D Performance Rights expiring 2 April 2027</li> </ol>

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<b>Class</b>	Class C Performance Rights expiring 2 April 2026 (3)
<b>Number acquired</b>	-
<b>Number disposed</b>	4,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	1. 4,925,269 ordinary shares 1. 15,000,000 ordinary shares 3. 23,636,640 ordinary shares 3. 6,000,000 Class D Performance Rights expiring 2 April 2027
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of Performance Rights

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was it provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Meteoric Resources NL</b>
<b>ABN</b>	<b>64 107 985 651</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Stuart Gale
<b>Date of last notice</b>	5 December 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct (1) and Indirect (2)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Joanne Gale & Mr Stuart Ross Gale <JAS Investment A/C> (2)
<b>Date of change</b>	2 April 2026
<b>No. of securities held prior to change</b>	6,798,951 Ordinary Shares (2) 5,000,000 Class C Performance Rights Expiring 2/4/2026 (1) 5,000,000 Class D Performance Rights Expiring 2/4/2027 (1) 7,500,000 Class E Performance Rights Expiring 2/4/2029 (1) 7,500,000 Class F Performance Rights Expiring 1/9/2029 (1)
<b>Class</b>	Class C Performance Rights Expiring 2/4/2026 (1)
<b>Number acquired</b>	-

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<b>Number disposed</b>	5,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	6,798,951 Ordinary Shares (2) 5,000,000 Class D Performance Rights Expiring 2/4/2027 (1) 7,500,000 Class E Performance Rights Expiring 2/4/2029 (1) 7,500,000 Class F Performance Rights Expiring 1/9/2029 (1)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of Performance Rights

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Meteoric Resources NL
<b>ABN</b>	64 107 985 651

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Marcelo de Carvalho
<b>Date of last notice</b>	15 January 2026

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	2 April 2026
<b>No. of securities held prior to change</b>	5,123,200 Fully paid ordinary shares 3,000,000 Class C Performance Rights expiring 2 April 2026 5,000,000 Class D Performance Rights expiring 2 April 2027
<b>Class</b>	Class C Performance Rights expiring 2 April 2026
<b>Number acquired</b>	-
<b>Number disposed</b>	3,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	5,123,200 Fully paid ordinary shares 5,000,000 Class D Performance Rights expiring 2 April 2027
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of Performance Rights

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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