

## 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> | 10 April 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 (2) & Indirect (1), (3)  |
| <b>Nature of indirect interest (including registered holder)</b><br><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>   | 15 May 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. 6,000,000 Class D Performance Rights expiring 2 April 2027</li> </ol> |
| <b>Class</b>  | ordinary shares (3)   |
| <b>Number acquired</b>  | 728,889   |

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**Appendix 3Y**  
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|  |   |
|--|---|
| <b>Number disposed</b>   | -   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Nil   |
| <b>No. of securities held after 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. 24,365,529 ordinary shares</li> <li>3. 6,000,000 Class D Performance Rights expiring 2 April 2027</li> </ol> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Shares issued in lieu of STI payment as approved by shareholders on 14 May 2026   |

**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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

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**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>    | Marcelo de Carvalho |
| <b>Date of last notice</b> | 10 April 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | -   |
| <b>Date of change</b>  | 15 May 2026   |
| <b>No. of securities held prior to change</b>  | 5,123,200 Fully paid ordinary shares<br>5,000,000 Class D Performance Rights<br>expiring 2 April 2027 |
| <b>Class</b>   | Fully paid ordinary shares  |
| <b>Number acquired</b>   | 769,653   |
| <b>Number disposed</b>   | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil   |
| <b>No. of securities held after change</b>   | 5,892,853 Fully paid ordinary shares<br>5,000,000 Class D Performance Rights<br>expiring 2 April 2027 |

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares issued in lieu of STI payment as approved by shareholders on 14 May 2026 |
|---|---|

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

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <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> | <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> | 10 April 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 (1) and Indirect (2)   |
| <b>Nature of indirect interest (including registered holder)</b><br><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>   | 15 May 2026   |
| <b>No. of securities held prior to change</b>   | 6,798,951 Ordinary Shares (2)<br>5,000,000 Class C Performance Rights Expiring 2/4/2026 (1)<br>5,000,000 Class D Performance Rights Expiring 2/4/2027 (1)<br>7,500,000 Class E Performance Rights Expiring 2/4/2029 (1)<br>7,500,000 Class F Performance Rights Expiring 1/9/2029 (1) |
| <b>Class</b>  | Ordinary Shares (2)   |
| <b>Number acquired</b>  | 1,025,000   |

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|   |  |
|---|--|
| <b>Number disposed</b>  | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil  |
| <b>No. of securities held after change</b>  | 7,823,951 Ordinary Shares (2)<br>5,000,000 Class D Performance Rights<br>Expiring 2/4/2027 (1)<br>7,500,000 Class E Performance Rights<br>Expiring 2/4/2029 (1)<br>7,500,000 Class F Performance Rights<br>Expiring 1/9/2029 (1) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares issued in lieu of STI payment as approved by shareholders on 14 May 2026  |

### 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><br>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><br>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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