

Appendix 3Z

Final 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.

Name of entity Thomson Resources Ltd (ASX Code: TMZ)
ABN 82 138 358 728

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Lindsay Bernard GILLIGAN
Date of last notice	30 November 2018
Date that director ceased to be director	31 July 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

<ul style="list-style-type: none"> • 110,000 - Ordinary shares • 1,000,000 - Options exercisable at \$0.06 each on or before 24 November 2019 • 1,500,000 - Options exercisable at \$0.06 each on or before 30 November 2021

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> N/A	Number & class of securities N/A
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Thomson Resources Ltd (ASX Code: TMZ)
ABN	82 138 358 728

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gregory F P Jones
Date of last notice	30 November 2018
Date that director ceased to be director	31 July 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

10,000 - Ordinary shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Gregory F P Jones and Alison A Jones <The Jones Super Fund A/C> – G F P Jones is a beneficiary of the Fund</p>	<p>Number & class of securities</p> <ul style="list-style-type: none"> • 300,000 – Ordinary Shares • 1,000,000 - Options exercisable at \$0.06 each on or before 24 November 2019 • 1,500,000 - Options exercisable at \$0.06 each on or before 30 November 2021
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Thomson Resources Ltd (ASX Code: TMZ)
ABN	82 138 358 728

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Antonio Peter BELPERIO
Date of last notice	30 November 2018
Date that director ceased to be director	31 July 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>MACT Investments Pty Ltd <Bel Kir Super Fund> - In effect has a relevant interest in securities held by registered holders</p>	<p>Number & class of securities</p> <ul style="list-style-type: none"> • 1,500,000 – Ordinary Shares • 1,000,000 - Options exercisable at \$0.06 each on or before 24 November 2019 • 1,500,000 - Options exercisable at \$0.06 each on or before 30 November 2021
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.