



Announcement Summary

Entity name

THOMSON RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Friday April 29, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
TMZOA	OPTION EXPIRING 28-OCT-2024	39,000,000	Cancellation by agreement between the entity and the holder	28/04/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

THOMSON RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

138358728

1.3 ASX issuer code

TMZ

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

29/4/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description	
TMZOA : OPTION EXPIRING 28-OCT-2024	
Quoted +equity securities or +debt securities that have ceased	
Number of securities that have ceased	
39,000,000	
Reason for cessation	
Cancellation by agreement between the entity and the holder	
Date of cessation	Is the entity paying any consideration for the cessation?
28/4/2022	<input checked="" type="checkbox"/> No
Any other information the entity wishes to notify to ASX about the cessation?	
<div></div>	

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TMZO : OPTION EXPIRING 30-NOV-2022	40,418,745
TMZ : ORDINARY FULLY PAID	592,713,369
TMZOA : OPTION EXPIRING 28-OCT-2024	202,248,249

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TMZAP : PERFORMANCE RIGHTS TRANCHE 3	3,000,000
TMZAAG : OPTION EXPIRING 29-MAR-2024 EX \$0.20	1,500,000
TMZAAH : OPTION EXPIRING 10-JUN-2025 EX \$0.25	1,500,000
TMZAAI : OPTION EXPIRING 07-DEC-2024 EX \$0.25	250,000
TMZAAJ : OPTION EXPIRING 07-DEC-2025 EX \$0.45	250,000
TMZAAN : PERFORMANCE RIGHTS TRANCHE 9	5,500,000
TMZAAM : PERFORMANCE RIGHTS TRANCHE 8	5,500,000
TMZAAA : OPTION EXPIRING 29-MAR-2024 EX \$0.20	32,567,916
TMZAAF : OPTION EXPIRING 28-OCT-2024 EX \$0.115	57,975,001
TMZAAK : PERFORMANCE RIGHTS TRANCHE 6	4,000,000
TMZAAL : PERFORMANCE RIGHTS TRANCHE 7	8,000,000
TMZAR : OPTION EXPIRING 25-NOV-2023 EX \$0.10	6,862,204



TMZAAC : PERFORMANCE RIGHTS TRANCHE 4	3,000,000
TMZAAD : PERFORMANCE RIGHTS TRANCHE 5	3,000,000
TMZAAB : OPTION EXPIRING 30-MAR-2024 EX \$0.124	57,500,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.