

## BOARD CHANGES

**Thomson Resources (ASX: TMZ)** (**Thomson** or the **Company**) advises that Non-Executive Director Craig Sharpe has resigned as Director of Thomson due to personal reasons, effective immediately.

A new Director will be appointed in due course.

This announcement was authorised for issue by the Board.

## ABOUT THOMSON RESOURCES

Thomson Resources is a battery, base and precious metals focused company which holds a diverse portfolio of minerals tenements across battery minerals, gold, and silver in New South Wales and Queensland.

The Company's primary focus is its aggressive "New England Fold Belt Hub and Spoke" consolidation strategy in NSW and Qld border region. The strategy has been designed and executed in order to create a large precious (silver – gold), base and battery metal (zinc, lead, copper, tin) resource hub that could be developed and potentially centrally processed.

In line with Thomson's battery and base metals focus, Thomson will continue to review business opportunities in both the battery and base metals spaces, which will create value for shareholders.

