



Announcement Summary

Entity name

THOMSON RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday April 13, 2023

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
TMZAAC	PERFORMANCE RIGHTS TRANCHE 4	3,000,000	Expiry of option or other convertible security without exercise or conversion	12/04/2023

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

13/4/2023



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

ASX +Security Code and Description

TMZAAC : PERFORMANCE RIGHTS TRANCHE 4

Unquoted +equity securities that have ceased

Number of securities that have ceased

3,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

12/4/2023

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?



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
TMZ : ORDINARY FULLY PAID	869,951,038
TMZOA : OPTION EXPIRING 28-OCT-2024	303,018,289

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
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	0
TMZAAD : PERFORMANCE RIGHTS TRANCHE 5	3,000,000
TMZAAO : OPTION EXPIRING 07-DEC-2026 EX \$0.036	51,136,363



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.