

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Thomson Resources Ltd (ASX: TMZ) ('Thomson' or the 'Company') is pleased to welcome Mr James Fox as a Non-Executive Director of the Company.

James is a qualified Geologist and Company Director with over 25 years' experience in the mining industry.

James had held various senior executive and leadership roles in Australia and internationally, and has considerable experience through the life-cycle of a Mine.

James has project managed numerous gold and base metal feasibility studies, and has practical construction, commissioning and commercial operations experience in central Africa and Australia. He is currently Managing Director at ASX Listed PNX Metals Ltd.

This announcement was authorised for issue by the Board.

ABOUT THOMSON RESOURCES

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

The Company's primary current focus is its Lachlan & New England Fold Belt projects in NSW. In line with Thomson's technology, base and precious metals focus, Thomson will continue to review business opportunities in both the technology, base and precious metals spaces.

