

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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

Mr Povey is a mining engineer with over 45 years worldwide experience in the mining and resource sector. This experience has encompassed a wide range of commodities and included senior management positions in surface and underground mining operations in Africa, North America and Australia and employment with Rio Tinto, Anglo American and Australian resource and mining service companies.

Mr Povey has held a several public company directorships on the ASX, TSX-V and AIM markets including positions as Executive Chairman, Managing Director and Technical Director where he has led project acquisitions, exploration programmes, JV negotiations and equity raisings. He is currently the Chairman of a TSX-V listed company and a Non-Executive Director of an Australian ASX-listed resource company. He consults to numerous companies worldwide with particular emphasis on project acquisition, financial /technical evaluation and project development.

Mr Povey is a Chartered Engineer and a Member of the Australian Institute of Mining and Metallurgy and holds a number of Certificates of Competency, including a West Australian Mine Managers Certificate.

This announcement was authorised for issue by the Board.

ABOUT THOMSON RESOURCES

Thomson Resources holds a diverse portfolio of minerals tenements across technology and base minerals, gold, and silver in New South Wales.

In line with Thomson's technology, base and precious metals interests, Thomson will continue to review business opportunities in the technology, base and precious metals spaces.

