

BOARD CHANGES

Thomson Resources (ASX:TMZ) (**Thomson** or the **Company**) advises that Mr Richard Willson has resigned as a Director and Company Secretary of Thomson to focus on other professional interests; and Mr James Fox has resigned as a Director to focus on his full time executive role.

The Board extends its thanks to Richard and James for their contribution to Thomson and wishes them well for the future.

This announcement was authorised for issue by the Board.

ABOUT THOMSON RESOURCES

The Company holds a diverse portfolio of mineral projects across a variety of minerals (including silver, gold, zinc, copper, lead and tin) across New South Wales, Australia. The principal activity of the Company is exploration for the discovery and delineation of high-grade base and precious metal deposits, including technology metals principally within the Lachlan and New England Fold Belts of NSW and the development of those resources into cash flow generating businesses.

Thomson will continue to review business opportunities in the technology, base and precious metals spaces, which will create value for shareholders.

