

Final Director's Interest Notice

Thomson Resources (ASX:TMZ) (**Thomson** or the **Company**) advises that the previously lodged Appendix 3Z (Final Director's Interest Notice) for James Fox had a typographical error of the effective dates. A corrected form is attached.

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.

Appendix 3Z

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Thomson Resources Limited
ABN 82 138 358 728

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	James Fox
Date of last notice	22 May 2023
Date that director ceased to be director	12 October 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Nil
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.