ASX ANNOUNCEMENT

13 October 2023



APPOINTMENT OF DIRECTOR, CFO AND COMPANY SECRETARY

Thomson Resources (ASX:TMZ) (Thomson or the **Company**) is pleased to advise that Mr Kevin Lynn has been appointed as a Director, Chief Financial Officer and Company Secretary effective immediately.

Mr Lynn is a Chartered Accountant (ACA) with a Master of Finance. Mr Lynn is also Fellow of FINSIA (F.FIN) and Institute of Company Directors (FAICD) with over 35 years' experience in private and public listed companies, particularly in mining and oil and gas, whilst acting in various roles including Director, CFO and Company Secretary.

For further information, please contact:
Michael Povey
Executive Chairman
Thomson Resources Limited

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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.