

## BOARD CHANGES

**Thomson Resources (ASX: TMZ) (Thomson or the Company)** advises that Mr Eoin Rothery has resigned as a Director of Thomson but will continue as a Geological Consultant to the Company.

Appendix 3Z attached.

This announcement was authorised for issue by the Board.

***Thomson Resources Ltd***

**Michael Povey**

### About Thomson Resources

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

The Company's primary focus is its New England Fold Belt projects in NSW. The strategy has been designed and executed in order to create a large precious (silver – gold), base and technology metal (zinc, lead, copper, tin) resource that could be developed and potentially centrally processed.

In line with Thomson's technology, base and precious metals focus, Thomson will continue to review business opportunities, base and precious metals spaces, which will create value for shareholders.



# Appendix 3Z

## Final Director's Interest Notice

*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.

<b>Name of entity</b> Thomson Resources Limited
<b>ABN</b> 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.

<b>Name of director</b>	Eoin Rothery
<b>Date of last notice</b>	17 February 2022
<b>Date that director ceased to be director</b>	02 April 2024

### 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.

<b>Number &amp; class of securities</b>  1,125,000 TMZ Ordinary Shares 281,250 \$0.115 Options ex 28-10-2024  Performance rights cancelled on resignation.
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+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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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
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Curracloe Pty Ltd ATF the Rothery Super Fund Mr Rothery is a Shareholder and Director of Curracloe Pty Ltd and a Member of the Rothery Super Fund</p>	<p>4,191,667 TMZ Ordinary Shares</p>

### 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	

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+ See chapter 19 for defined terms.