

**Consolidation timetable update****29 November 2024**

Thomson Resources Limited (ASX: TMZ) (**Thomson** or the **Company**) is pleased to update shareholders with a revised timetable for the proposed 12:1 consolidation, that is the subject of resolution 5 at the Company's annual general meeting being held today.

Event	Indicative date
Lodgement of Appendix 3A.3.	Friday 29 November 2024
Meeting held to pass Resolution 5 approving the Consolidation and announcement of results of Meeting.	Friday 29 November 2024
Effective date of Consolidation.	Monday 2 December 2024
Last day for trading in pre-Consolidation securities.	Tuesday 3 December 2024
Trading in post-Consolidation securities commences on a deferred settlement basis.	Wednesday 4 December 2024
Record date of Consolidation.	Thursday 5 December 2024
Last day for entity to register transfers on a pre-Consolidation basis.	
First day to update the Company's register and to send holding statements reflecting the change in the number of securities held.	Friday 6 December 2024
Last day for to update the Company's register and to send holding statements reflecting the change in the number of securities held and to notify ASX that this has occurred.	Thursday 12 December 2024

The dates above are indicative only and are subject to possible change.

This announcement was approved for issue by the Board.

Thomson Resources Ltd

Michael Povey – Executive Chairman