

16 August 2024

Thunderbird Resources Limited

General Meeting of Shareholders

Dear Shareholder

Thunderbird Resources Limited (**Thunderbird** or the **Company**) (ASX: **THB**) will hold a General Meeting of its shareholders (**Shareholders**) at Level 3, 101 St Georges Terrace, Perth WA 6000 at 10.00am (AWST) on Tuesday, 17 September 2024 (the **Meeting**).

The Company strongly encourages Shareholders to lodge a directed proxy form prior to the Meeting and register their attendance prior to the Meeting if they intend to attend. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the Meeting, for example, by preparing answers in advance to Shareholders' questions. However, votes and questions may also be submitted during the Meeting.

You can access the Notice of Meeting and Explanatory Memorandum at the Company's website (www.thunderbirdresources.com).

Alternatively, a complete copy of the Notice of Meeting and Explanatory Memorandum has been posted on the Company's ASX market announcements page.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting and Explanatory Memorandum.

In order to receive electronic communication from the Company in the future, please update your shareholder details online at www.automicgroup.com.au and register as a member with your unique shareholder identification number and postcode (or country for overseas residents). Once logged in you can find your personalised proxy form and lodge your proxy vote online by clicking on the "Vote Lodgement" tab.

If you are unable to access the Notice of Meeting and Explanatory Memorandum online, please contact the Company Secretary, Joe Graziano on 0411 649 551 or via email at info@thunderbirdresources.com.

Yours faithfully

Joe Graziano
Company Secretary



This announcement has been authorised for release by the Board of Directors.

For further information please contact:

<p>George Bauk Executive Chairman +61 408 931 746 george@thunderbirdresources.com</p>	<p>Joe Graziano Company Secretary +61 411 649 551 joe@pathwayscorporate.com.au</p>	<p>Media enquiries Read Corporate Nicholas Read +61 419 929 046 nicholas@readcorporate.com.au</p>
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