

## ASX ANNOUNCEMENT

26 September 2024

### **CLOSING DATE FOR DIRECTOR NOMINATIONS**

Thunderbird Resources Limited (ASX: **THB**) advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting (AGM) will be held on or about Friday, 29 November 2024,

Accordingly, under the THB Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 11 October 2024. Any Nominations must be received in writing no later than 5.00pm (WST) on 11 October 2024 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the date and time in a separate ASX announcement.

For further information please contact the Company Secretary on +61 411649551.

**This announcement has been authorised for release by the Company Secretary of THB.**

**For further information, please contact:**

**Mr George Bauk**  
**Executive Chairman**

**Mr Joe Graziano**  
**Company Secretary**

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