



NEW NON-EXECUTIVE DIRECTOR

Thundelarra Limited is pleased to advise the appointment of Mr Rick Crabb as an additional independent Non-Executive Director to the Thundelarra board.

Mr Crabb holds degrees of Bachelor of Jurisprudence (Honours), Bachelor of Laws and Master of Business Administration from the University of Western Australia. He practiced as a solicitor from 1980 to 2004 specialising in mining, corporate and commercial law. He has advised on all legal aspects including financing, marketing, government agreements and construction contracts for many resource development projects in Australia and Africa.

Mr Crabb now focuses on his public company directorships and investments. Mr Crabb has recently retired after 9 years as a Councillor on the Western Australian Division of the Australian Institute of Company Directors and is currently a director of Paladin Resources Ltd and Golden Rim Resources Limited.

Mr Crabb was previously a Non-Executive Director of Thundelarra from 2003 to 2006.

Executive Director, Mr DeMarte said *“we welcome Rick back to the Thundelarra board and we are all looking forward to working with Rick again. He brings extensive and relevant skills, experience and knowledge of the mining industry to the role.”*

For Further Information Contact:

Mr Frank DeMarte – Company Secretary