

18 July 2003

Australian Stock Exchange
Company Announcements Office
Level 10
20 Bridge Street
SYDNEY NSW 2000

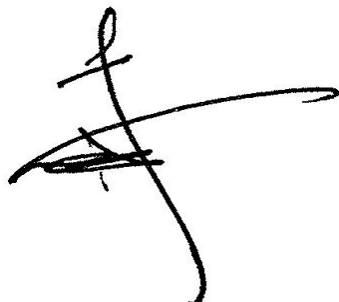
Via Electronic Lodgement

Dear Sir/Madam

RESIGNATION OF DIRECTOR

In accordance with ASX Listing Rule 3.16.1, Thundelarra Exploration Ltd advised that Mr Ross Glanville has resigned as a non-executive director with effect from 15 July 2003.

Yours sincerely
Thundelarra Exploration Ltd



Frank DeMarte
EXECUTIVE DIRECTOR