

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



Australian Office

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