



THUNDELARRA

EXPLORATION LTD

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Western Australia 6000
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12 September 2003

Thundelarra Exploration Ltd
ABN 74 950 465 654
ARBN 085 782 994
ASX THX

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

Via: Electronic Lodgement

Dear Sir/Madam

CERTIFICATE OF REGISTRATION OF A BODY CORPORATE AS A COMPANY

The Australian Securities and Investment Commission has advised Thundelarra Exploration Ltd ("Thundelarra") that effective from 8 September 2003, Thundelarra has been registered as a public company limited by shares under the Corporations' Act 2001 and is taken to be registered in Western Australia.

Yours faithfully
THUNDELARRA EXPLORATION LTD

Frank DeMarte
EXECUTIVE DIRECTOR