



**THUNDELARRA**  
EXPLORATION LTD

Level 33, QV1 Building  
250 St Georges Tce, Perth  
Western Australia 6000  
PO Box 7363, Cloisters Square  
Perth WA 6850  
Tel 61 8 9321 9680  
Fax 61 8 9321 9670  
perth@thundelarra.com  
www.thundelarra.com

3 October 2003

The Manager  
The Company Announcement Office  
Australian Stock Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

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

**Via Electronic Lodgement**

Dear Sir/Madam

**RESIGNATION OF COMPANY SECRETARY**

The Company wishes to advise that Mr Steven Sobolewski has resigned as Company Secretary with immediate effect.

Mr Frank DeMarte continues as the sole Company Secretary for the Company. The Board sincerely thanks Mr Sobolewski for his efforts and contributions given to the Company since his appointment.

Yours sincerely

Philip Crabb  
CHAIRMAN

