

**ASX
ANNOUNCEMENT**

13 June 2007

**Thundelarra Exploration
Ltd**

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THUNDELARRA
EXPLORATION

**RESIGNATION OF NON-EXECUTIVE
DIRECTOR**

Thundelarra Exploration Ltd ("Thundelarra") wishes to advise that Mr Rick W Crabb has resigned from the Board of Thundelarra, effective 13 June 2007.

Mr R Crabb has informed the Board that due to the increasing work commitments in his role of Chairman of Paladin Resources Ltd, he will be unable to continue as a non-executive director of Thundelarra.

Mr R Crabb was appointed to the Board on 8 September 2003 and has contributed significantly to the ongoing development and success of the Company. The Board would like to take this opportunity to thank Rick for his contributions and wish him well in the future.

Thundelarra will review the current board structure over the coming months and consider whether the appointment of another non-executive director with the right skill set is required.