

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>THUNDELARRA EXPLORATION LIMITED</b>
<b>ABN</b>	<b>085 782 994</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	BRIAN RICHARDSON
<b>Date of last notice</b>	9/03/2012
<b>Date that director ceased to be director</b>	29/06/2012

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities		
BRIAN D RICHARDSON:	645,727	Ordinary shares.
	86,382	Quoted options expiring 29/03/2013, exercisable at \$0.20.
	1,000,000	Unquoted options expiring 28/02/2013, exercisable at \$0.50.
	1,000,000	Unquoted options expiring 28/02/2014, exercisable at \$0.20.
	1,500,000	Unquoted options expiring 25/02/2015, exercisable at \$0.64.
	500,000	Unquoted options expiring 28/02/2017, exercisable at \$0.23.

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
ANNE RICHARDSON:	21,000 Ordinary shares. 2,750 Quoted options expiring 29/03/2013, exercisable at \$0.20. 1,500,000 Unquoted options expiring 27/02/2016, exercisable at \$0.84

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	None
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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+ See chapter 19 for defined terms.