

## PHILIP CRABB RESUMES CHAIRMANSHIP

The Thundelarra Board is pleased to announce that Philip G Crabb will resume the position of Chairman effective today because of Mr Randall's increasing business commitments and workload. Mr Randall will remain a non-executive director of the Company.

Phil Crabb said: "Since re-joining the board, I have received overwhelming shareholder support for my continued involvement with the Company's ongoing development and as a consequence have increased my investment in the Company and have gained a renewed enthusiasm for the prospectivity of the Company's projects moving forward."

Mal Randall, Chairman, said: "Having been a Thundelarra director with Phil over many years I look forward to the continued relationship with Phil in his resumed role as Chairman with his renewed vigour focused on advancing Thundelarra's projects."

Tony Lofthouse, CEO, said "Phil resuming the Chair simply confirms his unstinting commitment to Thundelarra. His knowledge, experience, contacts and contribution are invaluable and I relish the opportunity of working closely together."

In making this announcement, the Board would like to thank Mr Randall for his contribution as Chairman over the last 12 months.

For further Information please contact:

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