

RESIGNATION OF DIRECTOR

Thundelarra announces the resignation of Mr John Hopkins due to increasing work commitments and other business interests. Mr Hopkins' resignation will be effective from 30 April 2013.

Thundelarra's Chairman Mr Philip Crabb thanked Mr Hopkins on behalf of the Board for his professional contribution since his appointment on 30 September 2011 and wished him well with his future endeavours.

The Company's CEO, Mr Tony Lofthouse, added "John's practical approach to business strategy has been invaluable. I will miss his wise advice and support during my first year at Thundelarra".

For further information contact:

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THUNDELARRA LIMITED
Issued Shares: 231.9M
ASX Codes: THX