

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> Thomson Resources Ltd (ASX Code: TMZ)
<b>ABN</b> 82 138 358 728

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Lindsay Bernard GILLIGAN
<b>Date of last notice</b>	1 December 2016

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	30 November 2018
<b>No. of securities held prior to change</b>	Direct: <ul style="list-style-type: none"> <li>• 110,000 - Ordinary shares</li> <li>• 1,000,000 - Options exercisable at \$0.05 each on or before 12 December 2017 #</li> <li>• 1,000,000 - Options exercisable at \$0.06 each on or before 24 November 2019</li> </ul> # Expired
<b>Class</b>	Unlisted Options Exercise price 6 cents expiring 30 November 2021
<b>Number acquired</b>	1,500,000

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct: <ul style="list-style-type: none"> <li>• 110,000 - Ordinary shares</li> <li>• 1,000,000 - Options exercisable at \$0.06 each on or before 24 November 2019</li> <li>• 1,500,000 - Options exercisable at \$0.06 each on or before 30 November 2021</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval at AGM held on 29 November 2018

### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

---

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

---

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> Thomson Resources Ltd (ASX Code: TMZ)
<b>ABN</b> 82 138 358 728

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Eoin ROTHERY
<b>Date of last notice</b>	8 May 2017

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Curracloe Pty Ltd</b> <b>&lt;Rothery Super Fund A/C&gt;</b> - In effect has a relevant interest in securities held by the super fund
<b>Date of change</b>	30 November 2018
<b>No. of securities held prior to change</b>	Indirect: <ul style="list-style-type: none"> <li>• 2,110,000 ordinary shares</li> <li>• 1,700,000 – Options exercisable at \$0.05 each on or before 12 December 2017 #</li> <li>• 1,500,000 – Options exercisable at \$0.06 each on or before 26 November 2018 #</li> <li>• 2,000,000 – Options exercisable at \$0.06 each on or before 24 November 2019</li> </ul> # Expired
<b>Class</b>	Unlisted Options Exercise price 6 cents expiring 30 November 2021

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Indirect: <ul style="list-style-type: none"> <li>• 2,110,000 ordinary shares</li> <li>• 2,000,000 – Options exercisable at \$0.06 each on or before 24 November 2019</li> <li>• 3,000,000 – Options exercisable at \$0.06 each on or before 30 November 2021</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval at AGM held on 29 November 2018

### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> Thomson Resources Ltd (ASX Code: TMZ)
<b>ABN</b> 82 138 358 728

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gregory Francis Patrick JONES
<b>Date of last notice</b>	1 December 2016

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Gregory Francis Patrick Jones and Alison Ann Jones &lt;Jones Super Fund&gt;</b> - In effect has a relevant interest in securities held by the Jones Super Fund
<b>Date of change</b>	30 November 2018
<b>No. of securities held prior to change</b>	Direct: <ul style="list-style-type: none"> <li>• 10,000 - Ordinary shares</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 300,000 – Ordinary Shares</li> <li>• 1,000,000 - Options exercisable at \$0.05 each on or before 12 December 2017 #</li> <li>• 1,000,000 - Options exercisable at \$0.06 each on or before 24 November 2019</li> </ul> # Expired
<b>Class</b>	Unlisted Options Exercise price 6 cents expiring 30 November 2021

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	1,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 10,000 - Ordinary shares</li> </ul> <p>Indirect:</p> <ul style="list-style-type: none"> <li>• 300,000 – Ordinary Shares</li> <li>• 1,000,000 - Options exercisable at \$0.06 each on or before 24 November 2019</li> <li>• 1,500,000 - Options exercisable at \$0.06 each on or before 30 November 2021</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval at AGM held on 29 November 2018.

### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.



**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> Thomson Resources Ltd (ASX Code: TMZ)
<b>ABN</b> 82 138 358 728

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Antonio Peter BELPERIO
<b>Date of last notice</b>	12 February 2018

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>• <b>MACT Investments Pty Ltd &lt;Bel Kir Super Fund&gt;</b></li> <li>- In effect has a relevant interest in securities held by registered holders</li> </ul>
<b>Date of change</b>	30 November 2018
<b>No. of securities held prior to change</b>	Direct: <ul style="list-style-type: none"> <li>• Nil</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 1,500,000 – Ordinary Shares</li> <li>• 1,000,000 - Options exercisable at \$0.06 each on or before 24 November 2019</li> </ul>
<b>Class</b>	Unlisted Options Exercise price 6 cents expiring 30 November 2021
<b>Number acquired</b>	1,500,000
<b>Number disposed</b>	Nil

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>Direct:</p> <ul style="list-style-type: none"> <li>• Nil</li> </ul> <p>Indirect:</p> <ul style="list-style-type: none"> <li>• 1,500,000 – Ordinary Shares</li> <li>• 1,000,000 - Options exercisable at \$0.06 each on or before 24 November 2019</li> <li>• 1,500,000 - Options exercisable at \$0.06 each on or before 30 November 2021</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval at AGM held on 29 November 2018

### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.