



THUNDELARRA

EXPLORATION LTD

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2 October 2003

The Manager
The Company Announcement Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Thundelarra Exploration Ltd
ABN 74 950 465 654
ARBN 085 782 994
ASX THX

Via Electronic Lodgement

Dear Sir/Madam

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Thundelarra Exploration Ltd is pleased to announce the appointment of Mr Frank DeMarte as joint Company Secretary with immediate effect.

Mr DeMarte has over seventeen (17) years of experience in the mining and exploration industry in Western Australia. Mr DeMarte has held executive positions with a number of listed mining and exploration companies and is currently an executive director of the Company.

Yours sincerely

Philip Crabb
CHAIRMAN

