

ASX Announcement

1 December 2025

APPOINTMENT/RESIGNATION OF NON-EXECUTIVE DIRECTOR

Thunderbird Resources Limited (“**Thunderbird**” and “**the Company**”; **ASX:THB**) is very pleased to announce that Scott Funston has joined the Company’s Board as a Non-Executive Director.

Scott is a qualified Chartered Accountant with more than 22 years’ experience in the resources industry and accounting profession.

Scott has considerable experience across all facets of the mining cycle, including project acquisition, exploration, discovery, feasibility, financing, construction and operations. Scott has executive-level experience with multiple ASX-listed companies that have operated in a diverse variety of countries and cultures, including Australia, South America, Asia, the USA, and Africa.

Scott spent 12 years as the CFO of Avanco Resources Limited, throughout the exploration, financing and development of the Antas and Pedra Branca Copper Projects in Brazil, and was intimately involved in Avanco’s sale to Oz Minerals Limited for \$418 million in 2018.

More recently Scott has been the CFO of Challenger Gold Limited and Wia Gold Limited. Both these companies are at advanced stages of financing and developing large gold resources.

Scott’s appointment adds considerable depth to Thunderbird’s Board.

Concurrent with Scott’s appointment, Robin Wilson has resigned as a director of the Company, effective immediately. Robin will continue to consult to the Company, as required. Thunderbird is very grateful for Robin’s considerable contribution to the Company during the past four years. The Company wishes Robin every success with his future endeavours.

Authorised for release by the Board

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