

April 15, 2014 – Thunderstruck Resources Ltd. (“Thunderstruck” or the “Company”) announces it has selected July 25, 2014 as the date for the Company’s annual meeting of shareholders. The record date for determining shareholders entitled to vote at the meeting has been set as June 23, 2014. Thunderstruck will provide further information about the meeting in a management information circular that will be mailed to shareholders and posted to the Company’s website and SEDAR.

On March 28, 2014 the Company received a requisition for a special meeting of shareholders. The requisition was made by Robert Withers, Vince Mascolo, Owen King, Brian Moller, GRF Consulting Corp. (Gary Freeman) and Hole One Holdings Inc., who collectively beneficially own at least 5% of the Company’s outstanding shares. The requisition asks for a shareholders meeting for the purpose of removing from office two of the current directors of the Company, and electing as directors Gary Stock and Vincent Mascolo. The Company has set its annual general meeting in response to this requisition.

Thunderstruck is committed to considering the views of its shareholders and making decisions in the best interests of the Company as a whole. As such, the Board does not support the proposal put to the Company by the six dissident shareholders and does not consider it to be in the best interests of the Company.

Further to the Company’s news release of January 27, 2014 pertaining to the proposed qualifying transaction involving the Company’s option to acquire a 60% interest in the Eric Lake property, all documents have been filed with the TSX Venture Exchange, and the Company anticipates the QT will be put before Executive Listing Committee for review shortly. Trading of the Company’s shares will be reinstated upon receipt of final Exchange approval to the transaction.

For a detailed overview of Thunderstruck, please visit SEDAR. For additional information, please contact:

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