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Thorium Power, Ltd Form 8-K November 20, 2006

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

## FORM 8-K

## **CURRENT REPORT**

PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES AND EXCHANGE ACT OF 1934

Date of Report (Da	te of Earliest Event Report	ted): November 20, 2006 (November 17, 2006)
		POWER, LTD.
		t as specified in its charter)
N	Jevada 000-28543	91-1975651
(State of		on File No.) (IRS Employer ID No.)
8		uite 800, McLean, VA 22102 al Executive Offices)
		85-8082 umber, Including Area Code)
Check the appropriate box below the registrant under any of the for	_	intended to simultaneously satisfy the filing obligation of eneral Instruction A.2. below):
[] Written communications pur	suant to Rule 425 under the	e Securities Act (17 CFR.425)
[] Soliciting material pursuant t	o Rule 14a-12 under the Ex	xchange Act (17 CFR 240.14a-12)
[] Pre-commencement commun	ications pursuant to Rule 1	4d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)
[] Pre-commencement commun	ications pursuant to Rule 1	3e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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### ITEM 3.03. MATERIAL MODIFICATIONS TO RIGHTS OF SECURITY HOLDERS

On November 17, 2006, the board of directors of Thorium Power, Ltd. (the "Company"), authorized the extension of the expiration date of the common stock purchase warrants described below by six months from the expiration date identified on the respective warrant. This extension of the expiration date will apply to all of the warrants issued pursuant to, and subject to the terms and conditions of, those certain Subscription Agreements with the Company dated November 23, 2005, February 14, 2006 and May 4, 2006, as well as to the warrants to purchase shares of common stock of Thorium Power, Inc., that were assumed pursuant to the Agreement and Plan of Merger by and among Novastar Resources Ltd., TP Acquisition Corp. and Thorium Power, Inc., dated February 14, 2006. In total, this extension of the expiration date of the common stock purchase warrants identified above will apply to an aggregate of 26,015,971 warrants.

### ITEM 9.01. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

(d) Exhibits

4.1 Notice Extending Common Stock Purchase Warrants, dated November 17, 2006.

#### **SIGNATURES**

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Thorium Power, Ltd.

Date: November 20, 2006

/s/ Seth Grae

President and Chief Executive Office

Exhibit 4.1

### THORIUM POWER, LTD.

8300 Greensboro Drive, Suite 800 McLean, Virginia 22102 703.918.4904

## NOTICE EXTENDING COMMON STOCK PURCHASE WARRANTS

To the holders of our common stock purchase warrants:

On November 17, 2006, the board of directors of Thorium Power, Ltd., authorized the extension of the expiration date of the common stock purchase warrants described below by six months from the expiration date identified on the respective warrant. This extension of the expiration date will apply to all of the warrants issued pursuant to, and subject to the terms and conditions of, those certain Subscription Agreements with the Company dated November 23, 2005, February 14, 2006 and May 4, 2006, as well as to the warrants to purchase shares of common stock of Thorium Power, Inc., that were assumed pursuant to the Agreement and Plan of Merger by and among Novastar Resources Ltd., TP Acquisition Corp. and Thorium Power, Inc., dated February 14, 2006.

November 17, 2006

By ORDER OF THE BOARD OF DIRECTORS,

THORIUM POWER, LTD.

By: /s/ Seth Grae

President and Chief Executive Officer