

## Regulatory Story

[Go to market news section](#)



**Thor Mining PLC** - THR Director/PDMR Shareholding & Appendix 3Y  
Released 11:19 31-Oct-2016

RNS Number : 8668N  
Thor Mining PLC  
31 October 2016

Monday, 31 October 2016

THOR MINING PLC  
Thor Mining PLC ("Thor" or the "Company")

The Directors of Thor Mining PLC (AIM, ASX: THR) today released the following announcement on the Australian Securities Exchange ("ASX") as required under the listing rules of the ASX.

*Rule 3.19A.2*

# 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>	<b>Thor Mining PLC</b>
<b>ABN</b>	<b>121 117 673</b>

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>	Paul Johnson
<b>Date of last notice</b>	14 October 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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	27 October 2015
<b>No. of securities held prior to change - Direct</b>	<ul style="list-style-type: none"> <li>• 112,066,237 Ordinary Shares (AIM listed)</li> <li>• 80,000,000 Unlisted Options (expiry 1 December 2018, exercise price £0.0005)</li> <li>• 250,000,000 Unlisted Options (expiry 2 September 2019, exercise price £0.0005)</li> </ul>
<b>No. of securities held prior to change - Indirect</b>	Nil
<b>Class</b>	<ul style="list-style-type: none"> <li>• Ordinary Fully Paid Shares</li> </ul>
<b>Number acquired - Direct</b>	13,000,000
<b>Number acquired - Indirect</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> • Note: If consideration is non-cash, provide details and estimated valuation	Acquired on market (AIM) for £3,315, or £0.000255 per share.
<b>No. of securities held after change - Direct</b>	<ul style="list-style-type: none"> <li>• 125,066,237 Ordinary Shares (AIM listed)</li> <li>• 80,000,000 Unlisted Options (expiry 1 December 2018, exercise price £0.0005)</li> <li>• 250,000,000 Unlisted Options (expiry 2 September 2019, exercise price £0.0005)</li> </ul>
<b>No. of securities held after change - Indirect</b>	Nil
<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	Acquired on market in London (AIM).

**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>	

**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>	No.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

## Enquiries:

Mick Billing	+61 (8) 7324 1935	Thor Mining PLC	Executive Chairman
Ray Ridge	+61 (8) 7324 1935	Thor Mining PLC	CFO/Company Secretary
Colin Aaronson/ Daniel Bush/ Richard Tonthat	+44 (0) 207 383 5100	Grant Thornton UK LLP	Nominated Adviser
Gerry Beaney/ David Hignell	+44 (0) 20 3861 6625	Northland Capital Partners Limited	Joint Broker
John Howes			
Nick Emerson / Andy Thacker	+44 (0) 1483 413 500	SI Capital	Joint Broker
Tim Blythe/ Camilla Horsfall	+44 (0) 207 138 3222	Blytheweigh	Financial PR

Updates on the Company's activities are regularly posted on Thor's website [www.thormining.com](http://www.thormining.com),

which includes a facility to register to receive these updates by email.

The information set out below is provided in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No 596/2014.

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR PERSONS CLOSELY ASSOCIATED WITH THEM**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Paul Johnson				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Thor Mining Plc				
b)	LEI					
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Fully Paid Shares of 0.01 pence each  THR				
b)	Nature of the transaction	On market purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.000255 per share</td> <td>13,000,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.000255 per share	13,000,000
Price(s)	Volume(s)					
£0.000255 per share	13,000,000					

d)	Aggregated information	
	- Aggregated volume	13,000,000
	- Price	£3,315
e)	Date of the transaction	27 October 2016
f)	Place of the transaction	London. AIM Market.

This information is provided by RNS  
The company news service from the London Stock Exchange

END

DSHFFLFXQBFFB

CLOSE

---

**London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.**

---

©2014 London Stock Exchange plc. All rights reserved

or/PDMR Shareholding & Appendix 3Y - RNS