

Regulatory Story

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Thor Mining PLC - THR Appendix 3Y
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Thor Mining PLC
07 December 2016

Wednesday, 7 December 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 30/9/2001.

Name of entity: Thor Mining PLC
ARBN: 121 117 673

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.

Name of Director	Michael Robert Billing
Date of last notice	28 November 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

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Billing is: <ul style="list-style-type: none"> • a trustee and beneficiary of the Lapun Kamap Super Fund and • a director and shareholder of MBB Trading Pty Ltd.
Date of change	1 December 2016
No. of securities held before change - Direct	<ul style="list-style-type: none"> • 154,333,542 CDIs • 2,500,000 AIM listed Shares
No. of securities held before change - Indirect	<p>Held by Mr M Billing and Mrs B Billing as trustees and beneficiaries of the Lapun Kamap Super Fund.</p> <ul style="list-style-type: none"> • 259,342,268 CDIs • 139,126,000 Unlisted Options (expiry 11 April 2019, exercise price £0.0005) • 100,000,000 Unlisted Options (expiry 26 July 2019, exercise price £0.0005) <p>Held by MBB Trading Pty Ltd</p> <ul style="list-style-type: none"> • 202,955,348 CDI • 80,000,000 Unlisted Options (expiry 11 April 2019, exercise price £0.0005)
Class	CDIs AIM listed shares Unlisted options
Number acquired - Direct	N/A
Number acquired - Indirect	N/A
Number disposed	N/A
Value/Consideration (a) Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change - Direct	<ul style="list-style-type: none"> • 6,173,340 CDIs • 100,000 AIM listed Shares
No. of securities held after change - Indirect	<p>Held by Mr M Billing and Mrs B Billing as trustees and beneficiaries of the Lapun Kamap Super Fund.</p> <ul style="list-style-type: none"> • 10,373,689 CDIs • 5,565,040 Unlisted Options (expiry 11 April 2019, exercise price £0.0125) • 4,000,000 Unlisted Options (expiry 26 July 2019, exercise price £0.0125) <p>Held by MBB Trading Pty Ltd</p> <ul style="list-style-type: none"> • 8,118,213 CDIs • 3,200,000 Unlisted Options (expiry 11 April 2019, exercise price £0.0125)

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	A share consolidation of 25 fully paid ordinary shares or CDIs into one fully paid share or CDI, as approved by shareholders on 24 November 2016.
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Part 2 - Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity: Thor Mining PLC
ARBN: 121 117 673

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.

Name of Director	Gervaise Heddle
Date of last notice	28 November 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 December 2016
No. of securities held prior to change - Direct	<ul style="list-style-type: none"> • 115,948,963 Ordinary Shares • 100,000,000 Unlisted Options (expiry 7 April 2019, exercise price £0.0005) • 100,000,000 Unlisted Options (expiry 26 July 2019, exercise price £0.0005)
No. of securities held prior to change- Indirect	Nil
Class	Ordinary Shares (AIM listed) Unlisted options
Number acquired - Direct	N/A
Number acquired - Indirect	N/A
Number disposed	N/A
Value/Consideration • Note: If consideration is non-cash, provide details and estimated valuation	N/A

No. of securities held after change - Direct	<ul style="list-style-type: none"> • 4,637,958 Ordinary Shares • 4,000,000 Unlisted Options (expiry 7 April 2019, exercise price £0.0125) • 4,000,000 Unlisted Options (expiry 26 July 2019, exercise price £0.0125)
No. of securities held after change - Indirect	Nil
Nature of change <ul style="list-style-type: none"> • Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back 	A share consolidation of 25 fully paid ordinary shares or CDIs into one fully paid share or CDI, as approved by shareholders on 24 November 2016.

Part 2 - Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <ul style="list-style-type: none"> • Note: Details are only required for a contract in relation to which the interest has changed 	
Interest acquired	
Interest disposed	
Value/Consideration <ul style="list-style-type: none"> • Note: If consideration is non-cash, provide details and an estimated valuation 	
Interest after change	

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Rule 3.19A.2

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Thor Mining PLC
ABN	121 117 673

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.

Name of Director	Paul Johnson
Date of last notice	15 November 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Spouse (Mrs M. Johnson)
Date of change	1 December 2016
No. of securities held prior to change - Direct	<ul style="list-style-type: none"> • 47,566,237 Ordinary Shares (AIM listed) • 80,000,000 Unlisted Options (expiry 1 December 2018, exercise price £0.0005) • 250,000,000 Unlisted Options (expiry 2 September 2019, exercise price £0.0005)
No. of securities held prior to change - Indirect	<ul style="list-style-type: none"> • 102,500,000 Ordinary Shares (AIM listed)
Class	Ordinary Fully Paid Shares Unlisted options
Number acquired - Direct	N/A

Number acquired - Indirect	N/A
Number disposed	N/A
Value/Consideration <ul style="list-style-type: none"> Note: If consideration is non-cash, provide details and estimated valuation 	N/A
No. of securities held after change - Direct	<ul style="list-style-type: none"> 1,902,649 Ordinary Shares (AIM listed) 3,200,000 Unlisted Options (expiry 1 December 2018, exercise price £0.0125) 10,000,000 Unlisted Options (expiry 2 September 2019, exercise price £0.0125)
No. of securities held after change - Indirect	<ul style="list-style-type: none"> 4,100,000 Ordinary Shares (AIM listed)
Nature of change <ul style="list-style-type: none"> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back 	A share consolidation of 25 fully paid ordinary shares or CDIs into one fully paid share or CDI, as approved by shareholders on 24 November 2016.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <ul style="list-style-type: none"> Note: Details are only required for a contract in relation to which the interest has changed 	
Interest acquired	
Interest disposed	
Value/Consideration <ul style="list-style-type: none"> Note: If consideration is non-cash, provide details and an estimated valuation 	
Interest after change	

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	No.
If prior written clearance was provided, on what date was this provided?	N/A

Rule 3.19A.2

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Introduced 30/9/2001.

Name of entity: Thor Mining PLC
ARBN: 121 117 673

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.

• Name of Director	David Edward Thomas
Date of last notice	28 November 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 December 2016

No. of securities held prior to change: Direct.	<ul style="list-style-type: none"> • 229,024,250 CDIs • 57,670,000 Unlisted Options (expiry 11 April 2019, exercise price £0.0005) • 100,000,000 Unlisted Options (expiry 26 July 2019, exercise price £0.0005)
No. of securities held prior to change: Indirect.	Nil
Class	CDIs (ASX listed) Unlisted options
Number acquired - Direct	N/A
Number acquired - Indirect	N/A
Number disposed	N/A
Value/Consideration (a) Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change: Direct	<ul style="list-style-type: none"> • 9,160,970 CDIs • 2,306,800 Unlisted Options (expiry 11 April 2019, exercise price £0.0125) • 4,000,000 Unlisted Options (expiry 26 July 2019, exercise price £0.0125)
No. of securities held after change: Indirect	Nil
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	A share consolidation of 25 fully paid ordinary shares or CDIs into one fully paid share or CDI, as approved by shareholders on 24 November 2016.

Part 2 - Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change (c) Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration (d) Note: If consideration is non-cash, provide details and an estimated valuation	

Interest after change	
Part 3 - +Closed period	
Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Enquiries:

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Updates on the Company's activities are regularly posted on Thor's website www.thormining.com, which includes a facility to register to receive these updates by email. Email: admin@thormining.com

This information is provided by RNS
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