

## Regulatory Story

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**Thor Mining PLC** - THR Director/PDMR Shareholding  
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Thor Mining PLC  
03 March 2017

Friday, 3 March 2017

### **THOR MINING PLC**

("Thor" or the "Company")

#### **Director/PDMR Shareholding**

The Company was yesterday informed by Mick Billing that he acquired 500,000 ordinary shares of 0.01 pence each in the capital of the Company ("Ordinary Shares") at a price of 1.468 cents each on 2 March 2017.

Following the above mentioned acquisition, Mick Billing and related parties are beneficially interested in 25,265,242 Ordinary Shares, representing 6.88 per cent of the issued share capital of the Company.

The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation and the Australian Securities Exchange, provide further detail.

## 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 Elliot Hance	+44 (0) 207 383 5100	Grant Thornton UK LLP	Nominated Adviser
	+44 (0) 207382 8300	Beaufort Securities Limited	Joint Broker
Nick Emerson / Andy Thacker	+44 (0) 1483 413 500	SI Capital Ltd	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, and on the Company's twitter page @ThorMining.

**Notification of Transactions of Persons Discharging Managerial Responsibility and Persons Closely Associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Mick Billing
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	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	N/A				
<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	CDI's (Ordinary shares of 0.01 pence each)  GB00BD0NBV71				
b)	Nature of the transaction	Purchase of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.468 cents</td> <td>500,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1.468 cents	500,000
Price(s)	Volume(s)					
1.468 cents	500,000					
d)	Aggregated information  - Aggregated volume  - Price	Aggregate volume: 500,000 Aggregate price: 1.468 cents Aggregate total: AUD\$7,340				
e)	Date of the transaction	2 March 2017				
f)	Place of the transaction	Australian Stock Exchange (ASX)				

## 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.

<b>Name of entity:</b> Thor Mining PLC
<b>ARBN:</b> 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.

<b>Name of Director</b>	Michael Robert Billing
<b>Date of last notice</b>	7 December 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*

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Billing is: <ul style="list-style-type: none"> <li>• a trustee and beneficiary of the Lapun Kamap Super Fund and</li> <li>• a director and shareholder of MBB Trading Pty Ltd.</li> </ul>
<b>Date of change</b>	2 March 2017
<b>No. of securities held before change - Direct</b>	<ul style="list-style-type: none"> <li>• 6,173,340 CDIs</li> <li>• 100,000 AIM listed Shares</li> </ul>

<b>No. of securities held before change - Indirect</b>	<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"> <li>• 10,373,689 CDIs</li> <li>• 5,565,040 Unlisted Options (expiry 11 April 2019, exercise price £0.0125)</li> <li>• 4,000,000 Unlisted Options (expiry 26 July 2019, exercise price £0.0125)</li> </ul> <p>Held by MBB Trading Pty Ltd</p> <ul style="list-style-type: none"> <li>• 8,118,213 CDIs</li> <li>• 3,200,000 Unlisted Options (expiry 11 April 2019, exercise price £0.0125)</li> </ul>
<b>Class</b>	<p>CDIs AIM listed shares Unlisted options</p>
<b>Number acquired - Direct</b>	N/A
<b>Number acquired - Indirect</b>	500,000 CDI's
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> (a) Note: If consideration is non-cash, provide details and estimated valuation	1.468 cents per share, or total consideration of \$7,340.
<b>No. of securities held after change - Direct</b>	<ul style="list-style-type: none"> <li>• 6,173,340 CDIs</li> <li>• 100,000 AIM listed Shares</li> </ul>

<b>No. of securities held after change - Indirect</b>	<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"> <li>• 10,873,689 CDIs</li> <li>• 5,565,040 Unlisted Options (expiry 11 April 2019, exercise price £0.0125)</li> <li>• 4,000,000 Unlisted Options (expiry 26 July 2019, exercise price £0.0125)</li> </ul> <p>Held by MBB Trading Pty Ltd</p> <ul style="list-style-type: none"> <li>• 8,118,213 CDIs</li> <li>• 3,200,000 Unlisted Options (expiry 11 April 2019, exercise price £0.0125)</li> </ul>
<b>Nature of change</b> (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 (ASX).

## Part 2 - Change of director's interests in contracts

<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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