

# Regulatory Story

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**Thor Mining PLC** - THR Director/PDMR Shareholding  
Released 07:00 05-Jun-2017

RNS Number : 0856H  
Thor Mining PLC  
05 June 2017

Monday, 5 June 2017

## THOR MINING PLC

("Thor" or the "Company")

### Director/PDMR Shareholding

The Company was informed by Paul Johnson on 2 June 2017 that Value Generation Limited, a company owned by Paul Johnson and his spouse, acquired 500,000 ordinary shares of 0.01 pence each in the capital of the Company ("Ordinary Shares") at a price of 0.888 pence each on 2 June 2017 ("Ordinary Shares").

Following the above mentioned acquisition, Paul Johnson and his closely associated persons are beneficially interested in 10,002,649 Ordinary Shares, representing 2.68 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	+44 (0) 207 383 5100	Grant Thornton UK LLP	Nominated Adviser
Elliot Hance	+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	Paul Johnson (Legal Person: Value Generation Limited)				
<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	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	Ordinary shares of 0.01 pence each				
	Identification code	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>0.888 pence</td> <td>500,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.888 pence	500,000
Price(s)	Volume(s)					
0.888 pence	500,000					
d)	Aggregated information  - Aggregated volume  - Price	Aggregate volume: 500,000 Aggregate price: 0.888 pence Aggregate total: £4,440.00				
e)	Date of the transaction	2 June 2017				
f)	Place of the transaction	London Stock Exchange's AIM Market				

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>	24 May 2017

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>Mrs M Johnson (spouse)</li> <li>Value Generation Limited, a company 50% owned by Mr P Johnson and 50% owned by Mrs M Johnson.</li> </ul>
<b>Date of change</b>	2 June 2017

<b>No. of securities held prior to change - Direct</b>	<ul style="list-style-type: none"> <li>• 4,402,649 Ordinary Shares (AIM listed)</li> <li>• 3,200,000 Unlisted Options (expiry 1 December 2018, exercise price £0.0125)</li> <li>• 10,000,000 Unlisted Options (expiry 2 September 2019, exercise price £0.0125)</li> </ul>
<b>No. of securities held prior to change - Indirect</b>	<ul style="list-style-type: none"> <li>• 4,600,000 Ordinary Shares (AIM listed) held by Mrs M Johnson</li> <li>• 500,000 Ordinary Shares (AIM listed) held by Value Generation Limited</li> </ul>
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired - Direct</b>	500,000 Ordinary Fully Paid Shares
<b>Number acquired - Indirect</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <ul style="list-style-type: none"> <li>• Note: If consideration is non-cash, provide details and estimated valuation</li> <li>•</li> </ul>	Total consideration of £4,440, or £0.00888 per share.
<b>No. of securities held after change - Direct</b>	<ul style="list-style-type: none"> <li>• 4,402,649 Ordinary Shares (AIM listed)</li> <li>• 3,200,000 Unlisted Options (expiry 1 December 2018, exercise price £0.0125)</li> <li>• 10,000,000 Unlisted Options (expiry 2 September 2019, exercise price £0.0125)</li> </ul>
<b>No. of securities held after change - Indirect</b>	<ul style="list-style-type: none"> <li>• 4,600,000 Ordinary Shares (AIM listed) held by Mrs M Johnson</li> <li>• 1,000,000 Ordinary Shares (AIM listed) held by Value Generation Limited</li> </ul>
<b>Nature of change</b> <ul style="list-style-type: none"> <li>• Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</li> </ul>	On market purchase (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>	
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<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

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