



**Thor Mining PLC** - THR Director/PDMR Shareholding  
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Thor Mining PLC  
25 May 2018

Friday, 25 May 2018

## THOR MINING PLC

("Thor" or the "Company")

### Director/PDMR Shareholding

The Company was today informed that Paul Johnson, a director of the Company has today acquired 250,000 ordinary shares of 0.01 pence each in the capital of the Company ("Ordinary Shares") at 2.2 pence each.

Following the above mentioned acquisition, Paul Johnson and his closely associated persons are beneficially interested in 33,250,000 Ordinary Shares, representing 5.13 per cent of the issued share capital of the Company.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, 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/<br>Richard Tonthat | +44 (0) 207 383 5100 | Grant Thornton UK LLP | Nominated Adviser     |
| Nick Emerson                       | +44 (0) 1483 413 500 | SI Capital Ltd        | Broker                |
| Tim Blythe/ Camilla<br>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  |          |           |            |         |
| <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  | 213800WO61Y9GPALD478  |          |           |            |         |
| <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<br><br>Identification code   | Ordinary shares of 0.01 pence each<br><br>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>2.20 pence</td> <td>250,000</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 2.20 pence | 250,000 |
| Price(s)   | Volume(s)  |   |          |           |            |         |
| 2.20 pence | 250,000  |   |          |           |            |         |
| d)         | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | Aggregate volume: 250,000<br>Aggregate price: 2.2 pence<br>Aggregate total: £5,500.00   |          |           |            |         |
| e)         | Date of the transaction  | 25 May 2018   |          |           |            |         |
| f)         | Place of the transaction   | London Stock Exchange's AIM Market  |          |           |            |         |

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