



Thor Mining PLC - THR Changes in Directors' Interests
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RNS Number : 2275R
Thor Mining PLC
13 June 2018

Wednesday, 13 June 2018

THOR MINING PLC
("Thor" or the "Company")
Changes in Directors' Interests

The Directors of Thor Mining PLC (AIM, ASX: THR) are pleased to advise of the acquisition today by Directors of ordinary shares of 0.01p each in the capital of the Company ("Ordinary Shares") pursuant to the completion of the CDI sale facility announced 8 June 2018, and the granting of options to Directors, as approved by shareholders at the General Meeting held on 7 June 2018.

The table below summarises the change in securities and the resultant balance of securities held by the Directors, including the resultant percentage of the issued share capital held by each Director and their closely associated persons. The Resolutions noted in the table below refer to the resolutions as set out in the Notice of Meeting (refer announcement 18 May 2018).

Director	Shares acquired	Resultant Shares held		Existing Options & Warrants held	Options (Resolution 4)	Options (Resolution 5)	Options (Resolution 6)	Resultant Options & Warrants held
		Number	%					
Michael Billing	1,142,181	32,407,423	5.00%	21,765,040	-	-	4,500,000	26,265,040
David Thomas	250,000	9,410,970	1.45%	9,306,800	-	-	2,500,000	11,806,800
Richard Bradey		31,792	0.00%	1,500,000	-	5,000,000	3,000,000	9,500,000
Paul Johnson		33,250,000	5.13%	14,325,000	10,000,000	-	2,500,000	26,825,000
Alastair Middleton	250,000	250,000	0.04%	3,000,000	-	-	2,500,000	5,500,000

The relevant details are provided in the notifications below, made in accordance with the requirements of the EU Market Abuse Regulation and the Australian Securities Exchange.

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/ 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 Horsfall	+44 (0) 207 138 3222	Blytheweigh	Financial PR

About Thor Mining PLC

Thor Mining PLC (AIM, ASX: THR) is a resources company quoted on the AIM Market of the London Stock Exchange and on ASX in Australia.

Thor holds 100% of the advanced Molybil tungsten project in the Northern Territory of Australia, for which an updated feasibility study in 2015¹ suggested attractive returns.

Thor also holds 100% of the Pilot Mountain tungsten project in Nevada USA which has a JORC 2012 Indicated and Inferred Resources Estimate² on 2 of the 4 known deposits.

Thor is also acquiring up to a 60% interest Australian copper development company Environmental Copper Recovery SA Pty Ltd, which in turn holds rights to earn up to a 75% interest in the mineral rights and claims over the portion of the historic Kapunda copper mine in South Australia recoverable by way of in situ recovery.

Thor has a material interest in US Lithium Pty Limited, an Australian private company with a 100% interest in a Lithium project in Nevada, USA.

Finally, Thor also holds a production royalty entitlement from the Spring Hill Gold project³ of:

- *A\$6 per ounce of gold produced from the Spring Hill tenements where the gold produced is sold for up to A\$1,500 per ounce; and*
- *A\$14 per ounce of gold produced from the Spring Hill tenements where the gold produced is sold for amounts over A\$1,500 per ounce.*

Notes

¹ Refer ASX and AIM announcement of 12 January 2015

² Refer AIM announcement of 22 May 2017 and ASX announcement of 23 May 2017

³ Refer AIM announcement of 26 February 2016 and ASX announcement of 29 February 2016

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	1 December 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

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• a trustee and beneficiary of the Lapun Kamap BB Super Fund• a director and shareholder of MBB Trading Pty Ltd.
Date of change	13 June 2018
No. of securities held before change - Direct	<ul style="list-style-type: none">• 6,173,340 CDIs• 100,000 AIM listed Shares• 3,000,000 Unlisted options, exercise price 1.8 pence, expiry 31/3/20.

<p>No. of securities held before change - Indirect</p>	<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"> • 12,623,689 CDIs • 5,565,040 Unlisted Options, exercise price £0.0125, expiry 11/4/19. • 4,000,000 Unlisted Options, exercise price £0.0125, expiry 26/7/19. • 1,000,000 Unlisted options, exercise price 1.8 pence, expiry 28/7/19. • 750,000 Unlisted Options, exercise price 1.2 pence, expiry 29/11/18. <p>Held by Mr M Billing and Mrs B Billing as trustees and beneficiaries of the Lapun Kamap BB Super Fund.</p> <ul style="list-style-type: none"> • 3,625,000 CDIs • 1,000,000 Unlisted options, exercise price 1.8 pence, expiry 28/7/19. • 750,000 Unlisted Options, exercise price 1.2 pence, expiry 29/11/18. <p>Held by MBB Trading Pty Ltd</p> <ul style="list-style-type: none"> • 8,743,213 CDIs • 3,200,000 Unlisted Options, exercise price £0.0125, expiry 11/4/19. • 1,000,000 Unlisted options, exercise price 1.8 pence, expiry 28/7/19. • 1,500,000 Unlisted Options, exercise price 1.2 pence, expiry 29/11/18.
<p>Class</p>	<ul style="list-style-type: none"> • CDIs • Unlisted options, exercise price 3.5625 pence, expiry 07/06/21.
<p>Number acquired - Direct</p>	<p>4,500,000 Unlisted Options.</p>
<p>Number acquired - Indirect</p>	<p>1,142,181 CDIs acquired by MBB Trading Pty Ltd</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> • \$0.04 per CDI, or total consideration of \$45,687.24. • Nil (Unlisted Options).
<p>No. of securities held after change - Direct</p>	<ul style="list-style-type: none"> • 6,173,340 CDIs • 100,000 AIM listed Shares • 3,000,000 Unlisted options, exercise price 1.8 pence, expiry 31/3/20. • 4,500,000 Unlisted options, exercise price 3.5625 pence, expiry 07/06/21

<p>No. of securities held after change - Indirect</p>	<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"> • 12,623,689 CDIs • 5,565,040 Unlisted Options, exercise price £0.0125, expiry 11/4/19. • 4,000,000 Unlisted Options, exercise price £0.0125, expiry 26/7/19. • 1,000,000 Unlisted options, exercise price 1.8 pence, expiry 28/7/19. • 750,000 Unlisted Options, exercise price 1.2 pence, expiry 29/11/18. <p>Held by Mr M Billing and Mrs B Billing as trustees and beneficiaries of the Lapun Kamap BB Super Fund.</p> <ul style="list-style-type: none"> • 3,625,000 CDIs • 1,000,000 Unlisted options, exercise price 1.8 pence, expiry 28/7/19. • 750,000 Unlisted Options, exercise price 1.2 pence, expiry 29/11/18. <p>Held by MBB Trading Pty Ltd</p> <ul style="list-style-type: none"> • 9,885,394 CDIs • 3,200,000 Unlisted Options, exercise price £0.0125, expiry 11/4/19. • 1,000,000 Unlisted options, exercise price 1.8 pence, expiry 28/7/19. • 1,500,000 Unlisted Options, exercise price 1.2 pence, expiry 29/11/18.
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ul style="list-style-type: none"> • CDIs acquired off-market from the holders of less than a marketable parcel (small CDI holders), pricing being set by reference to the ASX closing price on 7 June 2018, the day prior to the announcement of the completion of the sale facility for small CDI holders. The purchase terms for the Director are identical to other sophisticated investors purchasing the CDIs from the small CDI holders. • Unlisted options granted, as approved by shareholders on 7 June 2018.

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 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

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.

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	Richard Bradey
Date of last notice	29 December 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

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.	Mrs Leanne Bradey (Spouse)
Date of change	13 June 2018
No. of securities held prior to change - Direct	11,792 Ordinary Shares as CDIs
No. of securities held prior to change- Indirect	20,000 Ordinary Shares as CDIs 1,500,000 Options exercisable at £0.018 expiring 27 June 2020.
Class	<ul style="list-style-type: none"> • Unlisted Options, exercise price 4.5 pence, expiry 29/12/20. The options vest once the AIM traded price of Thor Shares exceeds 6 pence for 20 consecutive days. • Unlisted options, exercise price 3.5625 pence, expiry 07/06/21.
Number acquired - Direct	<ul style="list-style-type: none"> • 5,000,000 Unlisted Options (4.5p, 29/12/20) • 3,000,000 Unlisted Options (3.5625, 07/06/21)
Number acquired - Indirect	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> • Nil. (Unlisted Options 4.5p, 29/12/20) • Nil. (Unlisted Options 3.5625, 07/06/21)

No. of securities held after change - Direct	11,792 Ordinary Shares as CDIs <ul style="list-style-type: none"> • 5,000,000 Unlisted Options, exercise price 4.5 pence, expiry 29/12/20. The options vest once the AIM traded price of Thor Shares exceeds 6 pence for 20 consecutive days. • 3,000,000 Unlisted options, exercise price 3.5625 pence, expiry 07/06/21.
No. of securities held after change - Indirect	20,000 Ordinary Shares as CDIs 1,500,000 Options exercisable at £0.018 expiring 27 June 2020.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options granted, as approved by shareholders on 7 June 2018.

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

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

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	28 May 2018

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.	<ul style="list-style-type: none"> Mrs M Johnson (spouse) Value Generation Limited, a company 50% owned by Mr P Johnson and 50% owned by Mrs M Johnson.
Date of change	13 June 2018
No. of securities held prior to change - Direct	<ul style="list-style-type: none"> 18,402,649 Ordinary Shares (AIM listed) 3,200,000 Unlisted Options, exercise price £0.0125, expiry 1/10/18. 5,000,000 Unlisted options, exercise price 1.8 pence, expiry 28/7/19. 3,000,000 Unlisted options, exercise price 1.8 pence, expiry 31/3/20.
No. of securities held prior to change - Indirect	<ul style="list-style-type: none"> 10,472,351 Ordinary Shares (AIM listed) held by Mrs M Johnson. Value Generation Limited: <ul style="list-style-type: none"> 4,375,000 Ordinary Shares (AIM listed) held by Value Generation Limited. 3,125,000 Unlisted options, exercise price 1.2 pence, expiry 29/11/18.
Class	<ul style="list-style-type: none"> Unlisted Options, exercise price 1.5 pence, expiry 02/11/20. Unlisted options, exercise price 3.5625 pence, expiry 07/06/21.
Number acquired - Direct	<ul style="list-style-type: none"> 10,000,000 Unlisted Options (1.5p, 02/11/20) 2,500,000 Unlisted Options (3.5625, 07/06/21)
Number acquired - Indirect	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> Nil. (Unlisted Options 1.5p, 02/11/20) Nil. (Unlisted Options 3.5625, 07/06/21)

No. of securities held after change - Direct	<ul style="list-style-type: none"> • 18,402,649 Ordinary Shares (AIM listed) • 3,200,000 Unlisted Options, exercise price £0.0125, expiry 1/10/18. • 5,000,000 Unlisted options, exercise price 1.8 pence, expiry 28/7/19. • 3,000,000 Unlisted options, exercise price 1.8 pence, expiry 31/3/20. • 10,000,000 Unlisted Options, exercise price 1.5 pence, expiry 02/11/20. • 2,500,000 Unlisted options, exercise price 3.5625 pence, expiry 07/06/21.
No. of securities held after change - Indirect	<ul style="list-style-type: none"> • 10,472,351 Ordinary Shares (AIM listed) held by Mrs M Johnson. <p>Value Generation Limited:</p> <ul style="list-style-type: none"> • 4,375,000 Ordinary Shares (AIM listed) held by Value Generation Limited. • 3,125,000 Unlisted options, exercise price 1.2 pence, expiry 29/11/18.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Unlisted options granted, as approved by shareholders on 7 June 2018.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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?	No.
If prior written clearance was provided, on what date was this provided?	N/A

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	David Edward Thomas

Date of last notice	28 July 2017
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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	13 June 2018
No. of securities held prior to change: Direct.	<ul style="list-style-type: none"> • 9,160,970 CDIs • 2,306,800 Unlisted Option, exercise price £0.0125, expiry 11/4/19. • 4,000,000 Unlisted Options, exercise price £0.0125, expiry 26/7/19. • 3,000,000 Unlisted options, exercise price 1.8 pence, expiry 31/3/20.
No. of securities held prior to change: Indirect.	Nil
Class	<ul style="list-style-type: none"> • CDIs • Unlisted options, exercise price 3.5625 pence, expiry 07/06/21.
Number acquired - Direct	<ul style="list-style-type: none"> • 250,000 CDIs • 2,500,000 Unlisted Options.
Number acquired - Indirect	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> • \$0.04 per CDI or \$10,000 total consideration. • Nil (Unlisted Options).
No. of securities held after change: Direct	<ul style="list-style-type: none"> • 9,410,970 CDIs • 2,306,800 Unlisted Option, exercise price £0.0125, expiry 11/4/19. • 4,000,000 Unlisted Options, exercise price £0.0125, expiry 26/7/19. • 3,000,000 Unlisted options, exercise price 1.8 pence, expiry 31/3/20. • 2,500,000 Unlisted options, exercise price 3.5625 pence, expiry 07/06/21.
No. of securities held after change: Indirect	Nil

<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ul style="list-style-type: none"> • CDIs acquired off-market from the holders of less than a marketable parcel (small CDI holders), pricing being set by reference to the ASX closing price on 7 June 2018, the day prior to the announcement of the completion of the sale facility for small CDI holders. The purchase terms for the Director are identical to other sophisticated investors purchasing the CDIs from the small CDI holders. • Unlisted options granted, as approved by shareholders on 7 June 2018.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

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	Alastair Middleton
Date of last notice	28 July 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

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	13 June 2018

No. of securities held prior to change: Direct.	3,000,000 Unlisted options, exercise price 1.8 pence, expiry 31/03/20.
No. of securities held prior to change: Indirect.	Nil
Class	<ul style="list-style-type: none"> • Ordinary Shares • Unlisted options, exercise price 3.5625 pence, expiry 07/06/21.
Number acquired - Direct	<ul style="list-style-type: none"> • 250,000 Ordinary Shares. • 2,500,000 Unlisted Options.
Number acquired - Indirect	N/A
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> • \$0.04 per Ordinary Share or \$10,000 total consideration. • Nil (Unlisted Options).
No. of securities held after change: Direct	<ul style="list-style-type: none"> • 250,000 Ordinary Shares. • 3,000,000 Unlisted options, exercise price 1.8 pence, expiry 31/03/20. • 2,500,000 Unlisted options, exercise price 3.5625 pence, expiry 07/06/21.
No. of securities held after change: Indirect	Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> • CDIs acquired off-market from the holders of less than a marketable parcel (small CDI holders), pricing being set by reference to the ASX closing price on 7 June 2018, the day prior to the announcement of the completion of the sale facility for small CDI holders. The purchase terms for the Director are identical to other sophisticated investors purchasing the CDIs from the small CDI holders. CDIs transferred to the Ordinary Shares on the UK registry. • Unlisted options granted as approved by shareholders on 7 June 2018.

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 (a) Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration (b) 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

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

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Michael Billing Details of legal persons: MBB Trading Pty Ltd (Michael Billing is a director and shareholder).				
2	Reason for the notification					
a)	Position/status	Executive Chairman				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Thor Mining Plc				
b)	LEI	213800WO61Y9GPALD478				
4	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					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 0.01 pence each GB00BD0NBV71				
b)	Nature of the transaction	Off-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>AUD\$0.04</td> <td>1,142,181</td> </tr> </tbody> </table>	Price(s)	Volume(s)	AUD\$0.04	1,142,181
Price(s)	Volume(s)					
AUD\$0.04	1,142,181					
d)	Aggregated information - Aggregated volume - Price	Aggregate volume: 1,142,181 Aggregate price: AUD\$0.04 Aggregate total: AUD\$45,687.24				

e)	Date of the transaction	13 June 2018
f)	Place of the transaction	Off market purchase

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

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	David Thomas				
2	Reason for the notification					
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Thor Mining Plc				
b)	LEI	213800WO61Y9GPALD478				
4	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					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 0.01 pence each GB00BD0NBV71				
b)	Nature of the transaction	Off-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>AUD\$0.04 pence</td> <td>250,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	AUD\$0.04 pence	250,000
Price(s)	Volume(s)					
AUD\$0.04 pence	250,000					
d)	Aggregated information - Aggregated volume - Price	Aggregate volume: 250,000 Aggregate price: AUD\$0.04 pence Aggregate total: AUD\$10,000				
e)	Date of the transaction	13 June 2018				
f)	Place of the transaction	Off market purchase				

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

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Alastair Middleton				
2	Reason for the notification					
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Thor Mining Plc				
b)	LEI	213800WO61Y9GPALD478				
4	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					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 0.01 pence each GB00BD0NBV71				
b)	Nature of the transaction	Off-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>AUD\$0.04 pence</td> <td>250,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	AUD\$0.04 pence	250,000
Price(s)	Volume(s)					
AUD\$0.04 pence	250,000					
d)	Aggregated information - Aggregated volume - Price	Aggregate volume: 250,000 Aggregate price: AUD\$0.04 pence Aggregate total: AUD\$10,000				
e)	Date of the transaction	13 June 2018				
f)	Place of the transaction	Off market purchase				

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Paul Johnson
2	Reason for the notification	

a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Thor Mining Plc				
b)	LEI	213800WO61Y9GPALD478				
4	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					
a)	Description of the financial instrument, type of instrument Identification code	Options over ordinary shares of 0.01 pence each, exercise price 1.5 pence, expiring on 2 November 2020 Ordinary share ISIN: GB00BD0NBV71				
b)	Nature of the transaction	Grant of options over ordinary shares to a Director				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>10,000,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	10,000,000
Price(s)	Volume(s)					
Nil	10,000,000					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	13 June 2018				
f)	Place of the transaction	Outside a trading venue				

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Richard Bradey
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Thor Mining Plc				
b)	LEI	213800WO61Y9GPALD478				
4	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					
a)	Description of the financial instrument, type of instrument Identification code	Options over ordinary shares of 0.01 pence each, exercise price 4.5 pence, expiring on 29 December 2020. Ordinary share ISIN: GB00BD0NBV71				
b)	Nature of the transaction	Grant of options over ordinary shares to a Director				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>5,000,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	5,000,000
Price(s)	Volume(s)					
Nil	5,000,000					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	13 June 2018				
f)	Place of the transaction	Outside a trading venue				

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michael Billing
2	Reason for the notification	
a)	Position/status	Executive Chairman
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Thor Mining Plc
b)	LEI	213800WO61Y9GPALD478
4	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	

a)	Description of the financial instrument, type of instrument Identification code	Options over ordinary shares of 0.01 pence each, exercise price 3.5625 pence, expiring on 7 June 2021 Ordinary share ISIN: GB00BD0NBV71				
b)	Nature of the transaction	Grant of options over ordinary shares to Directors				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>4,500,000</td> </tr> </table>	Price(s)	Volume(s)	Nil	4,500,000
Price(s)	Volume(s)					
Nil	4,500,000					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	13 June 2018				
f)	Place of the transaction	Outside a trading venue				

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Paul Johnson
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Thor Mining Plc
b)	LEI	213800WO61Y9GPALD478
4	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	
a)	Description of the financial instrument, type of instrument Identification code	Options over ordinary shares of 0.01 pence each, exercise price 3.5625 pence, expiring on 7 June 2021 Ordinary share ISIN: GB00BD0NBV71
b)	Nature of the transaction	Grant of options over ordinary shares to Directors

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	2,500,000
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	13 June 2018	
f)	Place of the transaction	Outside a trading venue	

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

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Alastair Middleton	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Thor Mining Plc	
b)	LEI	213800WO61Y9GPALD478	
4	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		
a)	Description of the financial instrument, type of instrument Identification code	Options over ordinary shares of 0.01 pence each, exercise price 3.5625 pence, expiring on 7 June 2021. Ordinary share ISIN: GB00BD0NBV71	
b)	Nature of the transaction	Grant of options over ordinary shares to Directors	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	2,500,000
d)	Aggregated information - Aggregated volume - Price	N/A	

e)	Date of the transaction	13 June 2018
f)	Place of the transaction	Outside a trading venue

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

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	David Thomas				
2	Reason for the notification					
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Thor Mining Plc				
b)	LEI	213800WO61Y9GPALD478				
4	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					
a)	Description of the financial instrument, type of instrument Identification code	Options over ordinary shares of 0.01 pence each, exercise price 3.5625 pence, expiring on 7 June 2021. Ordinary share ISIN: GB00BD0NBV71				
b)	Nature of the transaction	Grant of options over ordinary shares to Directors				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>2,500,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	2,500,000
Price(s)	Volume(s)					
Nil	2,500,000					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	13 June 2018				
f)	Place of the transaction	Outside a trading venue				

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

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Richard Bradey				
2	Reason for the notification					
a)	Position/status	Executive Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Thor Mining Plc				
b)	LEI	213800WO61Y9GPALD478				
4	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					
a)	Description of the financial instrument, type of instrument Identification code	Options over ordinary shares of 0.01 pence each, exercise price 3.5625 pence, expiring on 7 June 2021. Ordinary share ISIN: GB00BD0NBV71				
b)	Nature of the transaction	Grant of options over ordinary shares to Directors				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>3,000,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	3,000,000
Price(s)	Volume(s)					
Nil	3,000,000					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	13 June 2018				
f)	Place of the transaction	Outside a trading venue				

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Changes in Directors' Interests - RNS