

4 March 2016

THOR MINING PLC

Thor Mining PLC ("Thor" or the "Company")

RESIGNATION OF NON EXECUTIVE DIRECTOR

The Directors of Thor Mining PLC (AIM, ASX: THR), advise that Mr Greg Durack has resigned as a non-executive Director of the Company with immediate effect, in order to devote full attention to another role.

Mr Mick Billing, Executive Chairman of Thor Mining, commented:

"Greg Durack has been a director of Thor for more than 10 years and has provided valuable technical and commercial advice during that period. We wish him well in his future endeavours."

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.