

# THOR MINING PLC

## Appointment of Alternate Director

**Dated:** 29 October 2012

The Board of Thor Mining Plc ("Thor" or the "Company") (AIM, ASX: THR), is pleased to announce the appointment of Mr Stephen Ronaldson as an Alternate Director of the Company, with immediate effect for a period of five business days only.

Stephen Ronaldson is the joint company secretary and will represent the Company's board of directors in person at the General Meeting on 31 October 2012 as a result of no other director being able to attend. Mr. Trevor Ireland will attend the General Meeting via telephone conference.

Stephen Frank Ronaldson, aged 57, currently holds, and has held (including all appointments during the five years preceding the date of this announcement), the following directorships and partnerships, other than of the Company:

<i>Current Directorships/Partnerships</i>	<i>Past Directorships/Partnerships (in the last 5 years)</i>
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Ronaldsons LLP

Ronaldson Associates Limited

FRPH Limited

Mr Ronaldson has no interest in the shares or options of Thor.

There are no further disclosures to be made in relation to Mr Ronaldson under Schedule Two, paragraph (g) (i)-(viii) of the AIM Rules for Companies.

### Enquiries:

Mick Billing	+61 (8) 7324 1935	Thor Mining PLC	Executive Chairman
Allan Burchard	+61 (8) 7324 1935	Thor Mining PLC	CFO/Company Secretary
Gerry Beaney/ David Hignell	+44 (0) 207 383 5100	Grant Thornton Corporate Finance	Nominated Adviser
Nick Emerson/ Renato Rufus	+44 (0) 1483 413500	Simple Investments	Broker
Alex Walters/ Emma Wigan	+44 (0) 7771 713608 +44 (0) 207 839 9260	Cadogan PR	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.