

THOR MINING PLC

Directorate Change

Dated: 5 November 2012

Thor Mining Plc ("Thor" or the "Company") (AIM, ASX: THR), announces that further to the announcement of 29 October 2012, Mr Stephen Ronaldson's term as an Alternate Director of the Company concluded at the close of business on 2 November 2012 at which time he stood down from the board.

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.