

THOR MINING PLC

Notice of General Meeting

Dated: 20 August 2013

Thor Mining plc ('the Company') (AIM, ASX: THR) announces that, further to the announcement which was made on 13 August 2013, it posted a circular to shareholders on 16 August 2013. The circular contained notice of a general meeting ("Meeting") which is to be held at 10:00am (UK time) on Tuesday 3 September 2013 at the offices of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU.

Enquiries:

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|--|---|--------------------------|-----------------------|
| Mick Billing | +61 (8) 7324 1935 | Thor Mining PLC | Executive Chairman |
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| Colin Aaronson/ David Hignell /Jamie Barklem | +44 (0) 207 383 5100 | Grant Thornton UK LLP | Nominated Adviser |
| Nick Emerson/ Andy Thacker | +44 (0) 1483 413500 | SI Capital Limited | Broker |
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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.