

27 June 2017

Company Announcements Office,  
ASX Securities Limited,  
20, Bridge Street,  
Sydney, N.S.W. 2000

### Appendix 3Y – Paul Johnson

The Company was informed by Paul Johnson on 23 June 2017 that he had acquired 500,000 ordinary shares of 0.01 pence each in the capital of the Company ("Ordinary Shares") at a price of 0.935 pence each on 23 June 2017 ("Ordinary Shares"). The Company was not in a closed period.

Following the above mentioned acquisition, the notifiable interest of Paul Johnson is 10,502,649 Ordinary Shares, representing 2.82 per cent of the issued share capital of the Company.

Paul Johnson has also agreed to subscribe for 5,000,000 Ordinary Shares at a price of 0.9p each, pursuant to the conditional placing announced on 20 June 2017. Subject to the Company receiving shareholder approval at a general meeting to be convened shortly, following the completion of the placing Paul Johnson's notifiable interest will be 15,502,649 Ordinary Shares, representing 3.66 per cent of the enlarged issued share capital of the Company.

The ASX Appendix 3Y is attached.

For further information, please contact:

#### THOR MINING PLC

Ray Ridge  
Company Secretary and Chief Financial Officer

Tel: +61 8 7324 1935  
Fax: +61 8 8351 5169  
Email: admin@thormining.com

#### THOR MINING PLC

Registered Numbers:  
United Kingdom 05 276 414  
Australia 121 117 673

Registered Office:  
58 Galway Avenue  
MARLESTON, SA, 5035  
Australia

Ph: +61 8 7324 1935  
Fx: +61 8 8351 5169

Email:  
corporate@thormining.com

Website:  
[www.thormining.com](http://www.thormining.com)

 @ThorMining

#### Enquiries:

Mick Billing  
Executive Chairman  
Thor Mining PLC  
+61 8 7324 1935

Nominated Advisor  
Colin Aaronson  
Grant Thornton  
+44 (0) 20 7383 5100

ASX Listings:  
Shares: THR

AIM Listings:  
Shares: THR

Directors:  
Michael Billing  
David Thomas  
Gervaise Heddle  
Paul Johnson  
Alastair Middleton

#### Key Projects:

- **Tungsten**  
*Molyhil NT*  
*Pilot Mountain USA*

# 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

<b>Name of entity</b>	Thor Mining PLC
<b>ABN</b>	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.

<b>Name of Director</b>	Paul Johnson
<b>Date of last notice</b>	5 June 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*

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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>Mrs M Johnson (spouse)</li> <li>Value Generation Limited, a company 50% owned by Mr P Johnson and 50% owned by Mrs M Johnson.</li> </ul>
<b>Date of change</b>	23 June 2017
<b>No. of securities held prior to change - Direct</b>	<ul style="list-style-type: none"> <li>4,402,649 Ordinary Shares (AIM listed)</li> <li>3,200,000 Unlisted Options (expiry 1 December 2018, exercise price £0.0125)</li> <li>10,000,000 Unlisted Options (expiry 2 September 2019, exercise price £0.0125)</li> </ul>
<b>No. of securities held prior to change - Indirect</b>	<ul style="list-style-type: none"> <li>4,600,000 Ordinary Shares (AIM listed) held by Mrs M Johnson</li> <li>1,000,000 Ordinary Shares (AIM listed) held by Value Generation Limited</li> </ul>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired - Direct</b>	500,000 Ordinary Fully Paid Shares
<b>Number acquired - Indirect</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <ul style="list-style-type: none"> <li>• Note: If consideration is non-cash, provide details and estimated valuation</li> <li>•</li> </ul>	Total consideration of £4,675, or £0.00935 per share.
<b>No. of securities held after change - Direct</b>	<ul style="list-style-type: none"> <li>• 4,902,649 Ordinary Shares (AIM listed)</li> <li>• 3,200,000 Unlisted Options (expiry 1 December 2018, exercise price £0.0125)</li> <li>• 10,000,000 Unlisted Options (expiry 2 September 2019, exercise price £0.0125)</li> </ul>
<b>No. of securities held after change - Indirect</b>	<ul style="list-style-type: none"> <li>• 4,600,000 Ordinary Shares (AIM listed) held by Mrs M Johnson</li> <li>• 1,000,000 Ordinary Shares (AIM listed) held by Value Generation Limited</li> </ul>
<b>Nature of change</b> <ul style="list-style-type: none"> <li>• Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</li> </ul>	On market purchase (AIM).

+ See chapter 19 for defined terms.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> • Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> • Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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