

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Thor Mining PLC
ABN	121 117 673

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Paul Johnson
Date of last notice	13 June 2018
Date that director ceased to be director	13 July 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
18,402,649 Ordinary Shares (AIM listed)
3,200,000 Unlisted Options, exercise price £0.0125, expiry 1/10/18.
5,000,000 Unlisted options, exercise price 1.8 pence, expiry 28/7/19.
3,000,000 Unlisted options, exercise price 1.8 pence, expiry 31/3/20.
10,000,000 Unlisted Options, exercise price 1.5 pence, expiry 02/11/20.
2,500,000 Unlisted options, exercise price 3.5625 pence, expiry 07/06/21.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mrs M Johnson (spouse)	10,472,351 Ordinary Shares (AIM listed)
Value Generation Limited (a company 50% owned by Mr P Johnson and 50% owned by Mrs M Johnson)	4,375,000 Ordinary Shares (AIM listed) 3,125,000 Unlisted options, exercise price 1.2 pence, expiry 29/11/18

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.