

# 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

Name of entity	Thor Mining PLC
ABN	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.

Name of Director	Gregory Michael Durack
Date of last notice	22 July 2011

### 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gregory Michael Durack is: <ul style="list-style-type: none"> <li>• a director of Martineau Resources Pty Ltd, and,</li> <li>• a trustee of the Durack Ekoyenia Superannuation Fund</li> </ul>
Date of change	<ul style="list-style-type: none"> <li>• 11 January 2012</li> </ul>
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 728,062 CDI Shares</li> <li>• 326,531 CDI options</li> <li>• 2,000,000 Unlisted Options exercisable at \$0.04 on or before 24 November 2013.</li> </ul> <p><u>Indirect</u></p> <p>- <i>Martineau Resources Pty Ltd</i></p> <ul style="list-style-type: none"> <li>• 220,235 CDI Shares</li> <li>• 102,041 CDI Options</li> </ul> <p>- <i>Durack Ekoyenia Superannuation Fund</i></p> <ul style="list-style-type: none"> <li>• 1,750,000 CDI Shares</li> </ul>
Class	CDI Shares

+ See chapter 19 for defined terms.

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

Number acquired - Direct	326,531 CDI shares acquired as a result of the exercise of options with a maturity date of 25 March 2012.
Number acquired - Indirect	<p>Martineau Resources Pty Ltd</p> <ul style="list-style-type: none"> <li>102,041 CDI shares acquired as a result of the exercise of options with a maturity date of 25 March 2012.</li> </ul>
Number disposed	
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> <li>2.625 cents per CDI share, being the option exercise price.</li> </ul>
No. of securities held after change - Direct	<ul style="list-style-type: none"> <li>1,054,593 CDI Shares;</li> <li>2,000,000 Unlisted Options exercisable at \$0.04 on or before 24 September 2013.</li> </ul>
No. of securities held after change - Indirect	<p><i>Martineau Resources Pty Ltd</i></p> <ul style="list-style-type: none"> <li>322,276 CDI Shares</li> </ul> <p><i>Durack Ekoyenia Superannuation Fund</i></p> <ul style="list-style-type: none"> <li>1,750,000 CDI Shares</li> </ul>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Exercise of CDI options..

### 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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

---

<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 – <sup>+</sup>Closed period**

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

---

<sup>+</sup> See chapter 19 for defined terms.

# 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 30/9/2001.

Name of entity: Thor Mining PLC
ARBN: 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.

Name of Director	Michael Robert Billing
Date of last notice	20 March 2012

### 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*

Direct or indirect interest	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michael Billing is: <ul style="list-style-type: none"> <li>a trustee and beneficiary of the Lapun Kamap Super Fund and</li> <li>a director and shareholder of MBB Trading Pty Ltd.</li> </ul>
Date of change	11 April 2012
No. of securities held before change - Direct	<ul style="list-style-type: none"> <li>2,000,000 Unlisted Options exercisable at \$0.04 on or before 24 November 2013.</li> <li>119,806 CDI shares</li> </ul>
No. of securities held before change - Indirect	<ul style="list-style-type: none"> <li>9,011,929 CDI Shares held by Mr M Billing and Mrs B Billing as trustees and beneficiaries of the Lapun Kamap Super Fund.</li> <li>40,435 CDI shares held by MBB Trading Pty Ltd.</li> <li>148,487 listed CDI Options held by MBBT Trading Pty Ltd.</li> </ul>
Class	<ul style="list-style-type: none"> <li>CDI Shares</li> </ul>
Number acquired - Direct	

---

+ See chapter 19 for defined terms.

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

---

Number acquired - Indirect	<p><i>By MBBT Trading Pty Ltd.</i></p> <ul style="list-style-type: none"> <li>• 148,487 CDI shares as a result of the exercise of CDI Options with a maturity date of 25 March 2012.</li> </ul>
Number disposed	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>• 0.02625 cents per CDI option, being the option exercise price.</li> </ul>
No. of securities held after change - Direct	<ul style="list-style-type: none"> <li>• 2,000,000 Unlisted Options exercisable at \$0.04 on or before 24/11/2013.</li> <li>• 119,806 CDI Shares.</li> </ul>
No. of securities held after change - Indirect	<ul style="list-style-type: none"> <li>• 9,011,929 CDI Shares held by Mr M Billing and Mrs B Billing as trustees and beneficiaries of the Lapun Kamap Super Fund.</li> <li>• 188,922 CDI Shares held by MBB Trading Pty Ltd.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> <li>• Exercise of CDI Options.</li> </ul>

**Part 2 – Change of director's interests in contracts**

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

---

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

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

---

<sup>+</sup> See chapter 19 for defined terms.

# 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 30/9/2001.

Name of entity: Thor Mining PLC
ARBN: 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.

Name of Director	Michael Ashton
Date of last notice	16 January 2012

**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*

Direct or indirect interest	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michael Ashton is a director of: <ul style="list-style-type: none"> <li>• Ashton Drilling Services Pty Ltd</li> <li>• Mick Ashton Nominees Pty Ltd and owns 100% of the issued share capital of both.</li> <li>• Greenstone Property Pty Ltd and owns a controlling shareholding in that company.</li> </ul>
Date of change	11 April 2012
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none"> <li>• 2,000,000 Unlisted Options exercisable at \$0.04 on or before 24 November 2013</li> </ul> <u>Indirect</u> <i>Ashton Drilling Services</i> <ul style="list-style-type: none"> <li>• 245,569 Ordinary CDI shares.</li> </ul> <i>Mick Ashton Nominees Pty Ltd.</i> <ul style="list-style-type: none"> <li>• 10,511,195 Ordinary CDI shares</li> <li>• 205,000 CDI Options</li> </ul> <i>Mick Ashton Superannuation Fund</i> <ul style="list-style-type: none"> <li>• 350,453 CDI shares</li> </ul> <i>Greenstone Property Pty Ltd</i> <ul style="list-style-type: none"> <li>• 2,550,698 CDI shares</li> </ul>
Class	CDI Shares

+ See chapter 19 for defined terms.

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

Number acquired - Direct	Nil
Number acquired - Indirect	<i>Mick Ashton Nominees Pty Ltd</i> <ul style="list-style-type: none"> <li>205,000 CDI shares acquired as a result of the exercise of 205,000 CDI options which expired on 25 March 2012</li> </ul>
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>2.625 cents per CDI share, consistent with the option exercise price.</li> </ul>
No. of securities held after change - Direct	<ul style="list-style-type: none"> <li>Nil Ordinary CDI shares.</li> <li>2,000,000 unlisted options exercisable at \$0.04 on or before 24 November 2013</li> </ul>
No. of securities held after change - Indirect	<i>Ashton Drilling Services</i> <ul style="list-style-type: none"> <li>245,569 CDI shares.</li> </ul> <i>Mick Ashton Nominees Pty Ltd.</i> <ul style="list-style-type: none"> <li>10,716,195 CDI shares.</li> </ul> <i>Mick Ashton Superannuation Fund</i> <ul style="list-style-type: none"> <li>350,453 CDI shares</li> </ul> <i>Greenstone Property Pty Ltd</i> <ul style="list-style-type: none"> <li>2,550,698 CDI shares</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of CDI Options

**Part 2 – Change of director's interests in contracts**

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

---

<sup>+</sup> See chapter 19 for defined terms.

# 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 30/9/2001.

<b>Name of entity:</b>	Thor Mining PLC
<b>ARBN:</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>	Trevor John Ireland
<b>Date of last notice</b>	21 July 2011

### 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*

<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>	Shares owned by the Director's spouse, Mrs Carolyn Ireland
<b>Date of change</b>	11 April 2012
<b>No. of securities held prior to change: Direct.</b>	<ul style="list-style-type: none"> <li>• 2,132,653 CDI shares.</li> <li>• 816,327 CDI options</li> <li>• 2,000,000 Unlisted options</li> </ul>
<b>No. of securities held prior to change: Indirect.</b>	<ul style="list-style-type: none"> <li>• 850,000 CDI shares</li> </ul>
<b>Number acquired - Direct</b>	<ul style="list-style-type: none"> <li>• 816,327 CDI shares acquired as a result of the exercise of options with a maturity date of 25 March 2012.</li> </ul>
<b>Number acquired - Indirect</b>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>• 2.625 cents per CDI share, being the option exercise price.</li> </ul>

---

+ See chapter 19 for defined terms.

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

---

No. of securities held after change: Direct	<ul style="list-style-type: none"> <li>• 2,948,980 CDI shares</li> <li>• 2,000,000 Unlisted options</li> </ul>
No. of securities held after change: Indirect	<ul style="list-style-type: none"> <li>• 850,000 CDI shares</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> <li>• Exercise of CDI Options</li> </ul>

**Part 2 – Change of director's interests in contracts**

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

**Part 3 – +Closed period**

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

---

+ See chapter 19 for defined terms.