

5 December 2013

Company Announcements Office
 ASX Securities Limited
 20 Bridge Street
 Sydney NSW 2000

Appendix 3Ys – Issue of Share to Directors and Lapse of Listed and Unlisted Warrants (Options)

The Directors of Thor Mining PLC (“Thor” or the “Company”) (AIM, ASX THR) advise of:

1. The issue of shares, as CDIs, to directors in accordance with resolutions passed at the Annual General Meeting of the company held on 28 November 2013 as follows:

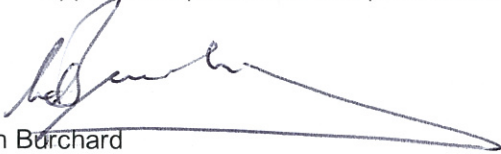
M R Billing (and nominees)	13,571,428
M K Ashton (and nominees)	2,857,143
G M Durack	2,857,143
T J Ireland	2,857,143
D E Thomas	2,857,143

Application will be made for listing of these shares on the AIM market of the London Stock Exchange on 10 December 2013

2. The lapse of the following warrants (termed “options” in Australia):

Date Granted:	25 November 2010
Date of Expiry:	24 November 2013
Exercise Price:	A\$0.04 per share
Total Number of options:	8,000,000
Held By:	
M R Billing	2,000,000
M K Ashton	2,000,000
G M Durack	2,000,000
T J Ireland	2,000,000

The company notes that this advice should have been provided to ASX by 2 December 2013, the late lodgement being due to the need to coordinate a number of issues related to the follow up of the Annual General Meeting held in London, and a separate placement of shares which has been separately advised to ASX. The company now has appropriate processes and procedures in place to avoid future late lodgements.



Allan Burchard

Company Secretary and Chief Financial Officer

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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	David Edward Thomas
Date of last notice	30 April 2013

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	4 December 2013
No. of securities held prior to change: Direct.	<ul style="list-style-type: none"> • 3,328,359 CDIs • 1,164,180 Unlisted Options
No. of securities held prior to change: Indirect.	<ul style="list-style-type: none"> • Nil
Class	<ul style="list-style-type: none"> • CDIs • Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents
Number acquired - Direct	<ul style="list-style-type: none"> • 2,857,143 CDIs
Number acquired - Indirect	<ul style="list-style-type: none"> • Nil
Number disposed	<ul style="list-style-type: none"> • Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> • \$20,000

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No. of securities held after change: Direct	<ul style="list-style-type: none"> • 6,185,502 CDI shares • 1,164,180 Unlisted Options
No. of securities held after change: Indirect	<ul style="list-style-type: none"> •
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"> • CDIs were acquired as a result of the approval of a resolution, at the AGM on 28 November 2013, to issue "Remuneration Shares" to directors in lieu of cash payments for the period from 1 January 2013 to 30 September 2013.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	30 April 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Gregory Michael Durack is: <ul style="list-style-type: none"> a director of Martineau Resources Pty Ltd, and, a trustee of the Durack Ekoyenia Superannuation Fund
Date of change	<u>Lapse of Options</u> <ul style="list-style-type: none"> 24 November 2013 <u>Issue of CDIs</u> <ul style="list-style-type: none"> 4 December 2013
No. of securities held prior to change - Direct	<ul style="list-style-type: none"> 1,054,593 CDIs 2,000,000 Unlisted Options exercisable at \$0.04 on or before 24 November 2013.
No. of securities held prior to change - Indirect	<i>Martineau Resources Pty Ltd</i> <ul style="list-style-type: none"> 322,276 CDIs <i>Durack Ekoyenia Superannuation Fund</i> <ul style="list-style-type: none"> 4,735,075 CDIs 1,492,538 Unlisted Options,

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Class	<ul style="list-style-type: none"> • CDI Shares • Unlisted Options exercisable at \$0.04 on or before 24 November 2013. • Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents.
Number acquired - Direct	<ul style="list-style-type: none"> • 2,857,143 CDIs
Number acquired - Indirect	Nil
Number disposed	<ul style="list-style-type: none"> • 2,000,000 Unlisted Options exercisable at \$0.04 on or before 24 November 2013.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquisitions <ul style="list-style-type: none"> • \$20,000 Disposals <ul style="list-style-type: none"> • Nil
No. of securities held after change - Direct	<ul style="list-style-type: none"> • 3,911,736 CDIs
No. of securities held after change - Indirect	<i>Martineau Resources Pty Ltd</i> <ul style="list-style-type: none"> • 322,276 CDIs <i>Durack Ekoyenia Superannuation Fund</i> <ul style="list-style-type: none"> • 4,735,075 CDIs • 1,492,538 Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents.
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"> • CDIs were acquired as a result of the approval of a resolution, at the AGM on 28 November 2013, to issue "Remuneration Shares" to directors in lieu of cash payment for the period from 1 January 2013 to 30 September 2013. • Unlisted Options were allowed to lapse as the exercise price was in excess of the market price of the underlying shares.

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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	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.

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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	30 April 2013

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michael Billing is: <ul style="list-style-type: none"> a trustee and beneficiary of the Lapun Kamap Super Fund and a director and shareholder of MBB Trading Pty Ltd.
Date of change	Lapse of Options <ul style="list-style-type: none"> 24 November 2013 Issue of CDIs <ul style="list-style-type: none"> 4 December 2013
No. of securities held before change - Direct	<ul style="list-style-type: none"> 119,806 CDIs 2,000,000 Unlisted Options exercisable at \$0.04 on or before 24 November 2013.

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<p>No. of securities held before change - Indirect</p>	<p>Held by Mr M Billing and Mrs B Billing as trustees and beneficiaries of the Lapun Kamap Super Fund.</p> <ul style="list-style-type: none"> • 12,743,273 CDIs • 1,865,672 Unlisted Options, maturing 30 September 2014 exercisable at 1.05 cents. <p>Held by MBB Trading Pty Ltd.</p> <ul style="list-style-type: none"> • 3,920,266 CDIs • 1,865,672 Unlisted Options, maturing 30 September 2014 exercisable at 1.05 cents.
<p>Class</p>	<ul style="list-style-type: none"> • CDIs • Unlisted Options, maturing 24 November 2013, exercisable at 4 cents. • Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents
<p>Number acquired – Direct</p>	<ul style="list-style-type: none"> • 2,857,143 CDIs
<p>Number acquired - Indirect</p>	<p><i>By Lapun Kamap Superannuation Fund.</i></p> <ul style="list-style-type: none"> • 3,571,428 CDIs <p><i>By MBB Trading Pty Ltd.</i></p> <ul style="list-style-type: none"> • 7,142,857 CDIs
<p>Number disposed</p>	<ul style="list-style-type: none"> • 2,000,000 Unlisted Options exercisable at \$0.04 on or before 24 November 2013.
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Acquisitions</p> <ul style="list-style-type: none"> • \$95,000 <p>Disposals</p> <ul style="list-style-type: none"> • Nil
<p>No. of securities held after change - Direct</p>	<ul style="list-style-type: none"> • 2,976,949 CDI Shares.
<p>No. of securities held after change - Indirect</p>	<p>Held by Mr M Billing and Mrs B Billing as trustees and beneficiaries of the Lapun Kamap Super Fund.</p> <ul style="list-style-type: none"> • 16,314,701 CDIs • 1,865,672 Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents <p>Held by MBB Trading Pty Ltd</p> <ul style="list-style-type: none"> • 11,063,123 CDIs. • 1,865,672 Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ul style="list-style-type: none"> • CDIs were acquired as a result of the approval of a resolution, at the AGM on 28 November 2013, to issue "Remuneration Shares" to directors in lieu of cash payment for the period from 1 January 2013 to 30 September 2013. • Unlisted Options were allowed to lapse as the exercise price was in excess of the market price of the underlying shares.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.
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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

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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	30 April 2013

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Ashton is a director of: <ul style="list-style-type: none"> • Ashton Drilling Services Pty Ltd • Mick Ashton Nominees Pty Ltd and owns 100% of the issued share capital of both. • Greenstone Property Pty Ltd and owns a controlling shareholding in that company.
Date of change	Lapse of Options <ul style="list-style-type: none"> • 24 November 2013 Issue of CDIs <ul style="list-style-type: none"> • 4 December 2013
No. of securities held prior to change -Direct	<ul style="list-style-type: none"> • 2,000,000 Unlisted Options exercisable at \$0.04 on or before 24 November 2013

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No. of securities held prior to change- Indirect	<p><i>Ashton Drilling Services</i></p> <ul style="list-style-type: none"> • 245,569 Ordinary CDIs <p><i>Mick Ashton Nominees Pty Ltd.</i></p> <ul style="list-style-type: none"> • 18,128,882 Ordinary CDIs • 3,731,344 Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents. <p><i>Mick Ashton Superannuation Fund</i></p> <ul style="list-style-type: none"> • 350,453 CDIs <p><i>Greenstone Property Pty Ltd</i></p> <ul style="list-style-type: none"> • 2,550,698 CDIs
Class	<ul style="list-style-type: none"> • CDIs • Unlisted Options exercisable at \$0.04 on or before 24 November 2013. • Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents.
Number acquired - Direct	Nil
Number acquired - Indirect	<p><i>Mick Ashton Nominees Pty Ltd</i></p> <ul style="list-style-type: none"> • 2,857,143 CDIs
Number disposed	<ul style="list-style-type: none"> • 2,000,000 Unlisted options maturing on 24 November 2013, exercisable at 4.0 cents
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Acquisitions</p> <ul style="list-style-type: none"> • \$20,000 <p>Disposals</p> <ul style="list-style-type: none"> • Nil
No. of securities held after change - Direct	<ul style="list-style-type: none"> • Nil
No. of securities held after change - Indirect	<p><i>Ashton Drilling Services</i></p> <ul style="list-style-type: none"> • 245,569 CDIs. <p><i>Mick Ashton Nominees Pty Ltd.</i></p> <ul style="list-style-type: none"> • 20,986,025 CDIs • 3,731,344 Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents. <p><i>Mick Ashton Superannuation Fund</i></p> <ul style="list-style-type: none"> • 350,453 CDIs <p><i>Greenstone Property Pty Ltd</i></p> <ul style="list-style-type: none"> • 2,550,698 CDIs

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ul style="list-style-type: none"> • CDIs were acquired as a result of the approval of a resolution, at the AGM on 28 November 2013, to issue "Remuneration Shares" to directors in lieu of cash payment for the period from 1 January 2013 to 30 September 2013. • Unlisted Options were allowed to lapse as the exercise price was in excess of the market price of the underlying shares.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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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	Trevor John Ireland
Date of last notice	30 April 2013

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares owned by the Director's spouse, Mrs Carolyn Ireland
Date of change	Lapse of Options <ul style="list-style-type: none"> • 24 November 2013 Issue of CDIs <ul style="list-style-type: none"> • 4 December 2013
No. of securities held prior to change: Direct.	<ul style="list-style-type: none"> • 4,687,786 CDIs. • 2,000,000 unlisted options, exercisable at 4 cents. • 1,119,403 unlisted options, exercisable at 1.05 cents.
No. of securities held prior to change: Indirect.	<ul style="list-style-type: none"> • 850,000 CDIs
Class	<ul style="list-style-type: none"> • CDIs • Unlisted Options, maturing 24 November 2013, exercisable at 4 cents • Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents

+ See chapter 19 for defined terms.

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Number acquired - Direct	<ul style="list-style-type: none"> • 2,857,143 CDIs
Number acquired - Indirect	Nil
Number disposed - Direct	<ul style="list-style-type: none"> • 2,000,000 Unlisted options maturing 24 November 2013, exercisable at 4.0 cents.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquisitions <ul style="list-style-type: none"> • \$20,000 Disposals <ul style="list-style-type: none"> • Nil
No. of securities held after change: Direct	<ul style="list-style-type: none"> • 7,544,929 CDIs. • 1,119,403 Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents
No. of securities held after change: Indirect	<ul style="list-style-type: none"> • 850,000 CDIs
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"> • CDIs were acquired as a result of the approval of a resolution, at the AGM on 28 November 2013, to issue "Remuneration Shares" to directors in lieu of cash payment for the period from 1 January 2013 to 30 September 2013. • Unlisted Options were allowed to lapse as the exercise price was in excess of the market price of the underlying shares.

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	

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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.