

Date: 7 March 2016

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

RESIGNATION OF NON EXECUTIVE DIRECTOR

The Directors of Thor Mining PLC ("Thor" or the "Company") (AIM, ASX: THR), advise that Mr Greg Durack has resigned as a non-executive Director of the Company with immediate effect, in order to devote full attention to another role.

Mr Mick Billing, Executive Chairman of Thor Mining, commented:

"Greg Durack has been a director of Thor for more than 10 years and has provided valuable technical and commercial advice during that period. We wish him well in his future endeavours."

For further information, please contact:

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Executive Chairman
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THOR MINING PLC

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ASX Listings:
Shares: THR

AIM Listings:
Shares: THR

Directors:
Michael Billing
Michael Ashton
Gregory Durack
Trevor Ireland
David Thomas

Projects:
• **Tungsten**
Molyhil NT
Pilot Mountain USA