

# 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	12 April 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
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"> <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	30 April 2013
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 CDIs</li> </ul>
No. of securities held before change - Indirect	<ul style="list-style-type: none"> <li>9,011,929 CDIs held by Mr M Billing and Mrs B Billing as trustees and beneficiaries of the Lapun Kamap Super Fund.</li> <li>188,922 CDIs held by MBB Trading Pty Ltd.</li> </ul>
Class	<ul style="list-style-type: none"> <li>CDIs</li> <li>Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents</li> </ul>
Number acquired - Direct	

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Number acquired - Indirect	<p><i>By MBBT Trading Pty Ltd.</i></p> <ul style="list-style-type: none"> <li>• 3,731,344 CDIs</li> <li>• 1,865,672 Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents.</li> </ul> <p><i>By Lapun Kamap Superannuation Fund.</i></p> <ul style="list-style-type: none"> <li>• 3,731,344 CDIs</li> <li>• 1,865,672 Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents</li> </ul>
Number disposed	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>• \$50,000</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	<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"> <li>• 12,743,273 CDIs</li> <li>• 1,865,672 Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents</li> </ul> <p>Held by MBB Trading Pty Ltd</p> <ul style="list-style-type: none"> <li>• 3,920,266 CDIs.</li> <li>• 1,865,672 Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents</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>• CDIs were acquired as a result of an open offer to all shareholders, and in accordance with a resolution passed at a General Meeting of the company held on 12 April 2013.</li> <li>• Options were acquired on the basis of 1 option for each CDI acquired, in accordance with conditions attaching to the offer.</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	

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

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

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## 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	N/A - First Notice

### 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	30 April 2013
No. of securities held prior to change:    Direct.	<ul style="list-style-type: none"> <li>• 1,000,000 CDIs</li> </ul>
No. of securities held prior to change:    Indirect.	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
Class	<ul style="list-style-type: none"> <li>• CDIs</li> <li>• Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents</li> </ul>
Number acquired - Direct	<ul style="list-style-type: none"> <li>• 2,328,359 CDIs</li> <li>• 1,164,180 Options, maturing 30 September 2014, exercisable at 1.05 cents.</li> </ul>
Number acquired - Indirect	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
Number disposed	<ul style="list-style-type: none"> <li>• Nil</li> </ul>

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>• \$15,600</li> </ul>
<b>No. of securities held after change:</b> Direct	<ul style="list-style-type: none"> <li>• 3,328,359 CDI shares</li> </ul>
<b>No. of securities held after change:</b> Indirect	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Nature of change</b> 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>• CDIs were acquired as a result of an open offer to all shareholders, and in accordance with a resolution passed at a General Meeting of the company held on 12 April 2013.</li> <li>• Options were acquired on the basis of 1 option for each CDI acquired, in accordance with conditions attaching to the offer.</li> </ul>

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

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<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
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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 30/09/01 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	12/April 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*

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>30 April 2013</li> </ul>
No. of securities held prior to change	<u>Direct</u> <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 November 2013.</li> </ul> <u>Indirect</u> <i>Martineau Resources Pty Ltd</i> <ul style="list-style-type: none"> <li>322,276 CDI Shares</li> </ul> <i>Durack Ekoyenia Superannuation Fund</i> <ul style="list-style-type: none"> <li>1,750,000 CDI Shares</li> </ul>
Class	<ul style="list-style-type: none"> <li>CDI Shares</li> <li>Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents.</li> </ul>

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Number acquired - Direct	
Number acquired - Indirect	<p><i>Durack Ekoyenia Superannuation Fund</i></p> <ul style="list-style-type: none"> <li>• 2,985,075 CDIs</li> <li>• 1,492,538 Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents.</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>• \$20,000.00</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 CDIs</li> </ul> <p><i>Durack Ekoyenia Superannuation Fund</i></p> <ul style="list-style-type: none"> <li>• 4,735,075 CDIs</li> <li>• 1,492,538 Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents.</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>	<ul style="list-style-type: none"> <li>• CDIs were acquired as a result of an open offer to all shareholders, and in accordance with a resolution passed at a General Meeting of the company held on 12 April 2013.</li> <li>• Options were acquired on the basis of 1 option for each CDI acquired, in accordance with conditions attaching to the offer.</li> </ul>

### 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	

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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

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## 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	12 April 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> Note: Provide details of the circumstances giving rise to the relevant interest.	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	30 April 2013
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> <p><i>Ashton Drilling Services</i></p> <ul style="list-style-type: none"> <li>• 245,569 Ordinary CDIs</li> </ul> <p><i>Mick Ashton Nominees Pty Ltd.</i></p> <ul style="list-style-type: none"> <li>• 10,666,195 Ordinary CDIs</li> </ul> <p><i>Mick Ashton Superannuation Fund</i></p> <ul style="list-style-type: none"> <li>• 350,453 CDIs</li> </ul> <p><i>Greenstone Property Pty Ltd</i></p> <ul style="list-style-type: none"> <li>• 2,550,698 CDIs</li> </ul>

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Class	<ul style="list-style-type: none"> <li>• CDI Shares</li> <li>• Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents</li> </ul>
Number acquired - Direct	Nil
Number acquired - Indirect	<i>Mick Ashton Nominees Pty Ltd</i> <ul style="list-style-type: none"> <li>• 7,462,687 CDIs</li> <li>• 3,731,344 Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents.</li> </ul>
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000.00
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>• 18,128,882 CDIs</li> <li>• 3,731,344 Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents.</li> </ul> <i>Mick Ashton Superannuation Fund</i> <ul style="list-style-type: none"> <li>• 350,453 CDIs</li> </ul> <i>Greenstone Property Pty Ltd</i> <ul style="list-style-type: none"> <li>• 2,550,698 CDIs</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>• CDIs were acquired as a result of an open offer to all shareholders, and in accordance with a resolution passed at a General Meeting of the company held on 12 April 2013.</li> <li>• Options were acquired on the basis of 1 option for each CDI acquired, in accordance with conditions attaching to the offer.</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	

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+ See chapter 19 for defined terms.

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<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**

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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+ See chapter 19 for defined terms.

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## 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	Trevor John Ireland
Date of last notice	28 March 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	30 April 2013
No. of securities held prior to change:    Direct.	<ul style="list-style-type: none"> <li>• 2,448,980 CDIs.</li> <li>• 2,000,000 Unlisted options</li> </ul>
No. of securities held prior to change:    Indirect.	<ul style="list-style-type: none"> <li>• 850,000 CDIs</li> </ul>
Class	<ul style="list-style-type: none"> <li>• CDIs</li> <li>• Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents</li> </ul>
Number acquired - Direct	<ul style="list-style-type: none"> <li>• 2,238,806 CDIs</li> <li>• 1,119,403 Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents</li> </ul>
Number acquired - Indirect	Nil

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Number disposed - Direct	.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
No. of securities held after change: Direct	<ul style="list-style-type: none"> <li>• 4,687,786 CDIs.</li> <li>• 2,000,000 Unlisted options maturing 24 November 2013, exercisable at 4.0 cents.</li> <li>• 1,119,403 Unlisted Options, maturing 30 September 2014, exercisable at 1.05 cents</li> </ul>
No. of securities held after change: Indirect	<ul style="list-style-type: none"> <li>• 850,000 CDIs</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>• CDIs were acquired as a result of an open offer to all shareholders, and in accordance with a resolution passed at a General Meeting of the company held on 12 April 2013.</li> <li>• Options were acquired on the basis of 1 option for each CDI acquired, in accordance with conditions attaching to the offer.</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	

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+ See chapter 19 for defined terms.

Interest after change	
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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

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