

# 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	Norman Wayne Gardner
Date of last notice	8 December 2010

### 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>	Norman Wayne Gardner is a director of: <ul style="list-style-type: none"> <li>• Gardner Superannuation Nominees Pty Ltd</li> <li>• Duskform Pty Ltd</li> <li>• Barreta Pty Ltd</li> </ul>
Date of change	28 June 2011
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none"> <li>• 1,000,000 Unlisted options exercisable at \$0.18 on or before 15 September 2011.</li> <li>• 2,000,000 Unlisted options exercisable at \$0.04 on or before 24 November 2013.</li> <li>•</li> </ul> <u>Indirect</u> <i>Gardner Superannuation Nominees Pty Ltd.</i> <ul style="list-style-type: none"> <li>• 2,352,613 CDI shares.</li> </ul> <i>Duskform Pty Ltd.</i> <ul style="list-style-type: none"> <li>• 13,980 CDI shares</li> </ul>
Class	CDI Shares
Number acquired - Direct	48,570 CDI Shares

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+ See chapter 19 for defined terms.

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

Number acquired - Indirect	<p><i>Gardner Superannuation Nominees Pty Ltd.</i></p> <ul style="list-style-type: none"> <li>• 811,412 CDI shares.</li> </ul> <p><i>Barreta Pty Ltd.</i></p> <ul style="list-style-type: none"> <li>• 925,621 CDI shares</li> </ul>
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares were issued as an in-specie distribution by Western Desert Resources Ltd to its shareholders, as detailed in "Nature of Change" below.
No. of securities held after change - Direct	<ul style="list-style-type: none"> <li>• 48,570 CDI Shares</li> <li>• 1,000,000 Unlisted options exercisable at \$0.18 on or before 15 September 2011.</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	<p><i>Gardner Superannuation Nominees Pty Ltd.</i></p> <ul style="list-style-type: none"> <li>• 3,164,025 CDI shares.</li> </ul> <p><i>Duskform Pty Ltd.</i></p> <ul style="list-style-type: none"> <li>• 13,980 CDI shares</li> </ul> <p><i>Barreta Pty Ltd.</i></p> <ul style="list-style-type: none"> <li>• 925,621 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	Shares were issued as an in-specie distribution by Western Desert Resources Ltd to its shareholders, on condition that the resultant parcel constituted a marketable parcel of shares in Thor Mining PLC. The distribution was in accordance with a resolution passed at a General Meeting of Shareholders of Western Desert Resources Ltd on 14 June 2011. The above parties are all shareholders in Western Desert Resources.

**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	

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

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Interest disposed	
<b>Value/Consideration</b> 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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