

THOR MINING PLC

Annual General Meeting 2011

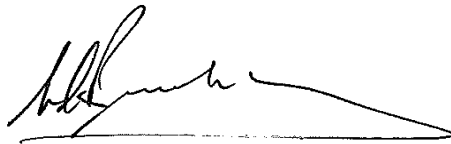
Change of date

Dated: 31 October 2011

The Directors of Thor Mining PLC ("Thor" or the "Company") (AIM, ASX: THR) the resources company focused on gold and base metals projects and advancing tungsten-molybdenum projects in the Northern Territory of Australia, today advised of a change of date for the Annual General Meeting of the Company.

The Annual General meeting will now be held in London on Tuesday 29 November 2011 at:

Daniel Stewart & Co plc
Becket House
36 Old Jewry
London EC2R 8DD



Sign here:
(Company Secretary)

Date: 31/10/2011

Print name: Allan Burchard

Enquiries:

Mick Billing	+61 (8) 7324 193	Thor Mining PLC	Executive Chairman
Allan Burchard	+61 (8) 7324 1935	Thor Mining PLC	CFO/Company Secretary
John Simpson	+44 (0)20 7776 6550	Daniel Stewart & Co. Plc	Nominated Adviser
Nick Emerson/ Renato Rufus	+44 (0) 1483 413500	Simple Investments	Broker
Alex Walters	+44 (0) 7771713608	Cadogan PR	Financial PR

Updates on the Company's activities are regularly posted on Thor's website www.thormining.com, which includes a facility to register to receive these updates by email.

