

5 November 2020

## THOR MINING PLC

Registered Numbers:  
United Kingdom 05276 414  
Australia 121 117 673

Registered Office:  
58 Galway Avenue  
MARLESTON, SA, 5035  
Australia

Ph: +61 8 7324 1935  
Fx: +61 8 8351 5169

Email:  
corporate@thormining.com

Website:  
[www.thormining.com](http://www.thormining.com)

[Twitter](#)  
[@ThorMining](#)

Enquiries:  
Mick Billing  
Executive Chairman  
Thor Mining PLC  
+61 8 7324 1935

Nominated Advisor  
Samantha Harrison  
Grant Thornton  
+44 (0) 20 7383 5100

AIM & ASX Listings:  
Shares: THR

Directors:  
Michael Billing  
Mark Potter  
Mark McGeough

### Key Projects:

- **Gold**  
*Ragged Range WA*
- **Tungsten**  
*Molyhil NT*  
*Pilot Mountain USA*
- **Copper**  
*Kapunda SA*  
*Moonta SA*
- **Uranium/Vanadium**  
*Colorado/Utah USA*

## FINAL DIRECTOR'S INTEREST NOTICE

This final Director's interest notice is provided by Thor Mining PLC ("Thor" or the "Company") (AIM, ASX: THR), as required by ASX Listing Rules, in relation to Richard Bradey, having retired 29 October 2020.

The Appendix 3Z is attached.

Authorised by Ray Ridge, Company Secretary.

For further information please contact

### THOR MINING PLC

**Ray Ridge**, Company Secretary  
+61 8 7324 1935

Updates on the Company's activities are regularly posted on Thor's website [www.thormining.com](http://www.thormining.com), which includes a facility to register to receive these updates by email, and on the Company's twitter page [@ThorMining](#).

### About Thor Mining PLC

*Thor Mining PLC (AIM, ASX: THR) is a resources company quoted on the AIM Market of the London Stock Exchange and on ASX in Australia.*

*Thor holds 100% of the advanced Molyhil tungsten project in the Northern Territory of Australia, for which an updated feasibility study in August 2018<sup>1</sup> suggested attractive returns.*

*Adjacent Molyhil, at Bonya, Thor holds a 40% interest in deposits of tungsten, copper, and vanadium, including an Inferred resource for the Bonya copper deposit<sup>2</sup>.*

*Thor is also acquiring up to a 30% interest Australian copper development company EnviroCopper Limited, which in turn holds rights to earn up to a 75% interest in the mineral rights and claims over the resource on the portion of the historic Kapunda copper mine in South Australia recoverable by way of in situ recovery<sup>4</sup>, and also holds rights to earn a 75% interest in portion of the Moonta Copper project also in South Australia, and is considered amenable to recovery by way of in situ recovery<sup>5</sup>.*

*Thor also holds 100% of the Pilot Mountain tungsten project in Nevada USA which has a JORC 2012 Indicated and Inferred Resources Estimate<sup>3</sup> on 2 of the 4 known deposits. The US Department of the Interior has confirmed that tungsten, the primary resource mineral at Pilot Mountain, has been included in the final list of Critical Minerals 2018.*

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*At the 100% owned Ragged Range in the Pilbara region of Western Australia, Thor has exciting early stage results for which gold and nickel drilling is planned.*

*Thor holds mineral claims in the US states of Colorado and Utah with historical high-grade uranium and vanadium drilling and production results.*

Notes

<sup>1</sup> Refer ASX and AIM announcement of 23 August 2018

<sup>2</sup> Refer ASX and AIM announcement of 26 November 2018

<sup>3</sup> Refer AIM announcement of 13 December 2018 and ASX announcement of 14 December 2018

<sup>4</sup> Refer AIM announcement of 10 February 2018 and ASX announcement of 12 February 2018

<sup>5</sup> Refer ASX and AIM announcement of 15 August 2019

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	Thor Mining PLC
<b>ABN</b>	121 117 673

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Richard Bradey
<b>Date of last notice</b>	9 July 2020
<b>Date that director ceased to be director</b>	29 October 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
<ul style="list-style-type: none"><li>• 11,792 CDIs</li><li>• 5,000,000 Unlisted Options, exercise price 4.5 pence, expiry 29/12/20. The options vest once the AIM traded price of Thor Shares exceeds 6 pence for 20 consecutive days.</li><li>• 3,000,000 Unlisted options, exercise price 3.5625 pence, expiry 07/06/21.</li></ul>

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mrs Leanne Bradey (Spouse)	<ul style="list-style-type: none"><li>• 2,020,000 Ordinary Shares as CDIs</li><li>• 1,000,000 Listed Options exercise price A\$0.01 expiring 8 July 2023</li><li>• 8,000,000 Unlisted options exercisable at A\$0.0095 expiring 8 July 2023</li></ul>

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.