

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 30/09/01 Amended 01/01/11

Name of entity: Thor Energy 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	Nicole Galloway Warland
Date of last notice	8 February 2023

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Ian Warland & Ms Nicole Galloway Warland <Galloway & Warland S/F A/C>
Date of change	31 August 2023 (consolidation impact) 7 September 2023 (performance shares)
No. of securities held prior to change	Direct <ul style="list-style-type: none"> 1,250,000 Ordinary Shares/CDIs 4,000,000 Unlisted options, exercise price \$0.026 (2.6 cents), expiry 28/09/2023 12,000,000 Listed Options exercise price £0.013 (1.3 pence), expiry 22/11/2025
Class	Performance Shares (vesting between \$0.25 and \$0.50, tested at 7 September 2024, 2025, 2026)
Number acquired	2,000,000

+ See chapter 19 for defined terms.

Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance Shares granted to Directors for nil consideration.
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 125,000 Ordinary Shares/CDIs • 400,000 Unlisted options, exercise price \$0.26 (26 cents), expiry 28/09/2023 • 1,200,000 Listed Options exercise price £0.13 (13 pence), expiry 22/11/2025 <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 2,000,000 Performance Shares (vesting between \$0.25 and \$0.50, tested at 7 September 2024, 2025, 2026)
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"> • Pre-existing securities subject to the 10:1 share capital consolidation. • Issue of Performance Shares as approved by shareholders on 23 August 2023.

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	
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	

+ See chapter 19 for defined terms.

Value/Consideration 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

+ See chapter 19 for defined terms.

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 30/09/01 Amended 01/01/11

Name of entity: Thor Energy 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	Mark McGeough
Date of last notice	21 March 2023

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	31 August 2023 (consolidation impact) 7 September 2023 (performance shares)
No. of securities held prior to change	<ul style="list-style-type: none"> 1,956,765 Ordinary Shares/CDIs 8,000,000 Listed Options exercise price £0.013 (1.3 pence), expiry 22/11/2025
Class	Performance Shares (vesting between \$0.25 and \$0.50 tested at 7 September 2024, 2025, 2026)
Number acquired	500,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Performance Shares granted to Directors for nil consideration.

+ See chapter 19 for defined terms.

No. of securities held after change	<ul style="list-style-type: none"> • 195,676 Ordinary Shares/CDIs • 800,000 Listed Options exercise price £0.13 (13 pence), expiry 22/11/2025 • 500,000 Performance Shares (vesting between \$0.25 and \$0.50 tested at 7 September 2024, 2025, 2026)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> • Pre-existing securities subject to the 10:1 share capital consolidation. • Issue of Performance Shares as approved by shareholders on 23 August 2023.

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	
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

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

⁺ See chapter 19 for defined terms.

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 30/09/01 Amended 01/01/11

Name of entity: Thor Energy 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	Alastair Clayton
Date of last notice	11 October 2021

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	31 August 2023 (consolidation impact) 7 September 2023 (performance shares)
No. of securities held prior to change	Direct 8,000,000 Listed Options exercise price £0.013 (1.3 pence), expiry 22/11/2025
Class	Performance Shares (vesting between \$0.25 and \$0.50 tested at 7 September 2024, 2025, 2026)
Number acquired	500,000
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Performance Shares granted to Directors for nil consideration.

+ See chapter 19 for defined terms.

No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> • 800,000 Listed Options exercise price £0.13 (13 pence), expiry 22/11/2025 • 500,000 Performance Shares (vesting between \$0.25 and \$0.50, tested at 7 September 2024, 2025, 2026)
<p>Nature of change 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"> • Pre-existing securities subject to the 10:1 share capital consolidation. • Issue of Performance Shares as approved by shareholders on 23 August 2023.

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	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.