

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	2 October 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	17 October 2023
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none">1,200,000 Listed Options exercise price £0.13 (13 pence), expiry 22/11/2025 <u>Indirect</u> <ul style="list-style-type: none">125,000 Ordinary Shares/CDIs2,000,000 Performance Shares (vesting between \$0.25 and \$0.50, tested at 23 August 2024, 2025, 2026)
Class	CDIs

+ See chapter 19 for defined terms.

Number acquired	200,000
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.0248 per CDI, or total consideration of \$4,958.
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> 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"> 325,000 Ordinary Shares/CDIs 2,000,000 Performance Shares (vesting between \$0.25 and \$0.50, tested at 23 August 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>	ASX listed CDIs acquired on market

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	

+ 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.