

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:	TORIAN RESOURCES LIMITED
ABN:	72 002 261 565

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	Mr Peretz Schapiro
Date of last notice	19 November 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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. Mr Peretz Schapiro + Mrs Sterna Schapiro2. Charidy Pty Ltd3. Sapphires Holdings Pty Ltd <Sapphires Holdings Family Trust>4. Breakout Star Holdings Pty Ltd
Date of change	a) 15 February 2022

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No. of securities held prior to change	<ol style="list-style-type: none"> 1,923,686 ordinary shares Nil options exercisable at \$0.02 expiring 7 February 2022 1,282,404 options exercisable at \$0.035 expiring 30 November 2023 Nil options exercisable at \$0.02 expiring 7 February 2022 6,455,556 ordinary shares 4,303,531 options exercisable at \$0.035 expiring 30 November 2023 Nil options exercisable at \$0.02 expiring 7 February 2022 3,000,000 ordinary shares 10,000,000 options exercisable at \$0.026 expiring 7 February 2024 1,999,920 options exercisable at \$0.035 expiring 30 November 2023 2,000,000 Class A Performance Rights expiring 29 June 2024 3,000,000 Class B Performance Rights expiring 29 June 2024 4,333,333 ordinary shares 2,888,773 options exercisable at \$0.035 expiring 30 November 2023
Class	6,455,556 Ordinary Shares have been transferred between holdings.
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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No. of securities held after change	<ol style="list-style-type: none"> 1,923,686 ordinary shares 1,282,404 options exercisable at \$0.035 expiring 30 November 2023 Nil ordinary shares 4,303,531 options exercisable at \$0.035 expiring 30 November 2023 3,000,000 ordinary shares 10,000,000 options exercisable at \$0.026 expiring 7 February 2024 1,999,920 options exercisable at \$0.035 expiring 30 November 2023 2,000,000 Class A Performance Rights expiring 29 June 2024 3,000,000 Class B Performance Rights expiring 29 June 2024 10,788,889 ordinary shares (4,333,333 ordinary shares + 6,455,556 ordinary shares) 2,888,773 options exercisable at \$0.035 expiring 30 November 2023
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>	a) Off-Market Share Transfer between holdings

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

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
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⁺ See chapter 19 for defined terms.

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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.