

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 Paul Summers
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	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. NSFA Pty Ltd2. Summers Super Services Pty Ltd <Summers 2020 Super Fund A/C>3. Beau Summers4. Antonietta Del Borrello5. Eagle River Holdings Pty Ltd
Date of change	a) 9 February 2022

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No. of securities held prior to change	<ol style="list-style-type: none"> 1. 21,674,822 ordinary shares Nil options exercisable at \$0.02 expiring 7 February 2022 2,000,000 options exercisable at \$0.026 expiring 7 February 2024 14,448,857 options exercisable at \$0.035 expiring on 30 November 2023 1,600,000 Class A Performance Rights expiring 29 June 2024 2,400,000 Class B Performance Rights expiring 29 June 2024 2. 3,513,976 ordinary shares 2,342,556 options exercisable at \$0.035 expiring on 30 November 2023 3. 746,728 ordinary shares 74,673 options exercisable at \$0.02 expiring 7 February 2022 497,798 options exercisable at \$0.035 expiring on 30 November 2023 4. 190,476 ordinary shares 5. 691,592 ordinary shares Nil options exercisable at \$0.02 expiring 7 February 2022
Class	<ol style="list-style-type: none"> a) Ordinary Shares (Exercise of options exercisable at \$0.02 expiring 7 February 2022 (ASX: TNRO)) b)
Number acquired	<ol style="list-style-type: none"> a) 74,673 Ordinary Shares on Exercise of options exercisable at \$0.02 expiring 7 February 2022
Number disposed	<ol style="list-style-type: none"> a) N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> a) Exercise Price - \$0.02 per Option exercised (TNRO)

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>2. 21,674,822 ordinary shares Nil options exercisable at \$0.02 expiring 7 February 2022 2,000,000 options exercisable at \$0.026 expiring 7 February 2024 14,448,857 options exercisable at \$0.035 expiring on 30 November 2023 1,600,000 Class A Performance Rights expiring 29 June 2024 2,400,000 Class B Performance Rights expiring 29 June 2024</p> <p>3. 3,513,976 ordinary shares 2,342,556 options exercisable at \$0.035 expiring on 30 November 2023</p> <p>4. 821,401 ordinary shares Nil options exercisable at \$0.02 expiring 7 February 2022 497,798 options exercisable at \$0.035 expiring on 30 November 2023</p> <p>6. 190,476 ordinary shares 7. 691,592 ordinary shares</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	a) Exercise of Quoted Options (ASX: TNRO)

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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
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.