

Director Resignation

ASX / MEDIA ANNOUNCEMENT	Torian Resources Limited (Torian) advises that Mr Matthew Sullivan has tendered his resignation as Director of the Company effective today.
4 January 2019	The Directors would like to take this opportunity to thank Matthew for his significant contribution over his tenure.
ABN: 72 002 261 565	For further information, please contact:
ASX CODE: TNR	Matthew Foy
	Company Secretary
	info@torianresources.com.au

Board of Directors

Mr Richard Mehan Non-Executive Chairman

Mr Paul Summers Non-Executive Director

Mr Mark Borman Executive Director

Mr Matthew Foy Company Secretary

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