

Appendix 3Z

Final 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 30/9/2001.

| | |
|-----------------------|--------------------------|
| Name of entity | Torian Resources Limited |
| ABN | 72 002 261 565 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|------------|
| Name of director | Ian Johns |
| Date of last notice | 10/06/2014 |
| Date that director ceased to be director | 24/03/2015 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| 14,250 TNR Fully Paid Ordinary Shares |

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | Number & class of securities |
|--|---|
| Johns Corporation Pty Limited as trustee for <Johns Family Trust>. The Director is a director of the Company and beneficiary of the Trust. The company is the legal owner of the shares. | Securities held by Johns Corporation P/L as trustee for <Johns Family Trust>: 2,656,624 TNR 75,758 31 December 2015 \$7.92 unlisted options 75,758 31 December 2015 \$8.58 unlisted options 151,515 29 December 2015 \$1.518 unlisted options |
| Victoria Ann Johns is the spouse of Ian Anthony Johns. | Securities held by Victoria Anne Johns (Spouse): 5,606 TNR |
| Cache Management Consulting Pty Limited – the Director is a director and shareholder of this company. The Company is the legal owner of the shares. | Securities held by Cache Management Consulting Pty Limited: 151,515 TNR |

Part 3 – Director's interests in contracts

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|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |

+ See chapter 19 for defined terms.

| | |
|--|-----|
| No. and class of securities to which interest relates | N/A |
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+ See chapter 19 for defined terms.