

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 NL |
| 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 | Nathan Taylor |
| Date of last notice | 21 June 2013 |

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> | Therese-Marie Taylor is the spouse of Nathan Taylor. ROC Salt Limited The Director is a director and shareholder of this company |
| Date of change | 6 June 2014 |
| No. of securities held prior to change | Therese-Marie Taylor 5,000,000 |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 105,000,000 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$210,000 |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| No. of securities held after change | Therese-Marie Taylor 5,000,000 ROC Salt Limited 105,000,000 |
| 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> | Shares issued pursuant to a resolution passed by shareholders at the AGM held 30 May 2014 |

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 | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| 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? | |
| If prior written clearance was provided, on what date was this provided? | |

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|---|
| Name of entity Torian Resources NL |
| 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 | Sunil Dhupelia |
| Date of last notice | 21 June 2013 |

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> | Katsun Financial Pty Ltd <Katsun A/C> The Director is a director of the Company and beneficiary of the Trust ROC Salt Limited The Director is a director and shareholder of this company |
| Date of change | 6 June 2014 |
| No. of securities held prior to change | 5,000,000 |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 12,500,000 (Katsun) 105,000,000 (ROC Salt) |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$25,000 (Katsun) \$210,000 (ROC Salt) |

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| | |
|--|--|
| No. of securities held after change | Katsun Financial Pty Ltd <Katsun A/C> 17,500,000 ROC Salt Limited 105,000,000 |
| 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> | Shares issued pursuant to a resolution passed by shareholders at the AGM held 30 May 2014 |

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 | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| 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? | |
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|---|
| Name of entity Torian Resources NL |
| 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 | Ian Johns |
| Date of last notice | 21 June 2013 |

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 and Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <p>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.</p> <p>Victoria Ann Johns is the spouse of Ian Anthony Johns.</p> <p>Cache Management Consulting Pty Limited. The Director is a director and shareholder of this company. The company is the legal owner of the shares.</p> |
| Date of change | 6 June 2014 |

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| | |
|---|--|
| No. of securities held prior to change | <p>Securities held by Johns Corporation P/L as trustee for <Johns Family Trust>: 12,343,608 TNR 2,550,000 31 December 2014 \$0.20 unlisted options 2,550,000 31 December 2014 \$0.22 unlisted options 2,500,000 31 December 2015 \$0.24 unlisted options 2,500,000 31 December 2015 \$0.26 unlisted options 5,000,000 29 December 2015 \$0.046 unlisted options</p> <p>Securities held directly by Ian Anthony Johns: 440,260 TNR</p> <p>Securities held by Victoria Anne Johns (Spouse): 185,000 TNR</p> <p>Securities held by Cache Management Consulting Pty Limited: 5,000,000TNR</p> |
| Class | <p>TNR – Fully Paid Ordinary Shares Unlisted Options with various process and expiry dates</p> |
| Number acquired | 75,000,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$150,000 |
| No. of securities held after change | <p>Securities held by Johns Corporation P/L as trustee for <Johns Family Trust>: 87,343,608 TNR 2,550,000 31 December 2014 \$0.20 unlisted options 2,550,000 31 December 2014 \$0.22 unlisted options 2,500,000 31 December 2015 \$0.24 unlisted options 2,500,000 31 December 2015 \$0.26 unlisted options 5,000,000 29 December 2015 \$0.046 unlisted options</p> <p>Securities held directly by Ian Anthony Johns: 440,260 TNR</p> <p>Securities held by Victoria Anne Johns (Spouse): 185,000 TNR</p> <p>Securities held by Cache Management Consulting Pty Limited: 5,000,000TNR</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 | <p>Shares issued pursuant to a resolution passed by shareholders at the AGM held 30 May 2014</p> |

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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 | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

Part 3 – ⁺Closed period

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|---|----|
| 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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|---|
| Name of entity Torian Resources NL |
| 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 | Jason Hou |
| Date of last notice | 21 June 2013 |

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> | ROC Salt Limited The Director is a director and shareholder of this company. |
| Date of change | 6 June 2014 |
| No. of securities held prior to change | 5,000,000 |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 12,500,000 105,000,000 (ROC Salt) |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$25,000 \$210,000 (ROC Salt) |
| No. of securities held after change | 17,500,000 ROC Salt Limited 105,000,000 |

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| | |
|---|---|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares issued pursuant to a resolution passed by shareholders at the AGM held 30 May 2014 |
|---|---|

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.

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|--|--|
| 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 Note: Details are only required for a contract in relation to which the interest has changed | |
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| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

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