

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	12 March 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
Date of change	20 June 2013
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000
No. of securities held after change	5,000,000

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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 2013
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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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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	12 March 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
Date of change	20 June 2013
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000
No. of securities held after change	5,000,000

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Appendix 3Y Change of Director's Interest Notice

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 2013
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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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
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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	30 May 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	20 June 2013
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000
No. of securities held after change	5,000,000

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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 2013
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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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
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Name of entity Torian Resources NL
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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	6 June 2012

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	20 June 2013

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<p>No. of securities held prior to change</p>	<p>Securities held by Johns Corporation P/L as trustee for <Johns Family Trust>: 153,372,167 TNR 51,000,000 31 December 2014 \$0.01 unlisted options 51,000,000 31 December 2014 \$0.011 unlisted options 50,000,000 31 December 2015 \$0.012 unlisted options 50,000,000 31 December 2015 \$0.013 unlisted options 100,000,000 29 December 2015 \$0.0023 unlisted options</p> <p>Securities held directly by Ian Anthony Johns: 9,405,215 TNR</p> <p>Securities held by Victoria Anne Johns (Spouse): 3,700,000 TNR</p> <p>Securities held by Cache Management Consulting Pty Limited: 100,000,000 TNR</p>
<p>Class</p>	<p>TNR – Fully Paid Ordinary Shares Unlisted Options with various process and expiry dates</p>
<p>Number acquired</p>	<p>5,000,000</p>
<p>Number disposed</p>	<p>All shares and options have been consolidated on a 1 for 20 basis.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$5,000</p>
<p>No. of securities held after change</p>	<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>

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<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>	<p>Shares issued pursuant to a resolution passed by shareholders at the AGM held 30 May 2013</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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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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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	Peter Ashcroft
Date of last notice	6 June 2012

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>	<p>Parkview Services (Australia) Pty Limited The Director is a director and shareholder of this company. The company is the legal owner of the shares.</p> <p>Parkview Services (Australia) Pty Limited <as trustee of the Parkview Services Superannuation Fund> The Director is a director of the company and a beneficiary of the fund.</p> <p>Ashware Holdings Pty Limited (The Director is director of this company but has no beneficial interest in any shares of the company). The company is the legal owner of the Torian shares.</p> <p>Penna (S & I) 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	17 June 2013

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<p>No. of securities held prior to change</p>	<p>Securities held by held by Parkview Services (Australia) Pty Limited <as trustee of the Parkview Services Superannuation Fund>: 67,383,334 TNR 47,000,000 31 December 2014 \$0.01 unlisted options 47,000,000 31 December 2014 \$0.011 unlisted options 47,000,000 31 December 2015 \$0.012 unlisted options 47,000,000 31 December 2015 \$0.013 unlisted options 100,000,000 29 December 2015 \$0.0023 unlisted options Securities held by Parkview Services (Australia) Pty Limited: 4,392,500 TNR Securities held by Ashware Holdings Pty Ltd: 15,000,000 TNR Securities held by Penna (S & I) Pty Limited: 100,000,000 TNR</p>
<p>Class</p>	<p>TNR – Fully Paid Ordinary Shares Unlisted Options with various process and expiry dates</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>All shares and options have been consolidated on a 1 for 20 basis.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>Securities held by held by Parkview Services (Australia) Pty Limited <as trustee of the Parkview Services Superannuation Fund>: 3,369,166 TNR 2,350,000 31 December 2014 \$0.20 unlisted options 2,350,000 31 December 2014 \$0.22 unlisted options 2,350,000 31 December 2015 \$0.24 unlisted options 2,350,000 31 December 2015 \$0.26 unlisted options 5,000,000 29 December 2015 \$0.046 unlisted options Securities held by Parkview Services (Australia) Pty Limited: 219,625 TNR Securities held by Ashware Holdings Pty Ltd: 750,000 TNR Securities held by Penna (S & I) Pty Limited: 5,000,000 TNR</p>
<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>	<p>Shares and option consolidated on a 1 for 20 basis as approved by Shareholders at the AGM held 30 May 2013</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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
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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