

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	Thor Mining PLC
ARBN:	121 117 673

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	Michael Robert Billing
Date of last notice	28 May 2020
Date that director ceased to be director	3 September 2021

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
8,522,407 Ordinary Shares/CDIs

+ 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
Held by Mr M Billing and Mrs B Billing as trustees and beneficiaries of the Lapun Kamap Super Fund.	<ul style="list-style-type: none">• 17,423,689 Ordinary Shares/CDIs• 8,000,000 Unlisted options exercisable at A\$0.0095 expiring 8 July 2023• 375,000 Unlisted options exercise price £0.01 expiring 23 October 2022
Held by Mr M Billing and Mrs B Billing as trustees and beneficiaries of the Lapun Kamap BB Super Fund.	<ul style="list-style-type: none">• 8,425,000 ordinary Shares/CDIs• 375,000 Unlisted options exercise price £0.01 expiring 23 October 2022
Held by MBB Trading Pty Ltd (Mr Billing is a director and shareholder)	<ul style="list-style-type: none">• 18,785,394 Ordinary Shares/CDIs• 500,000 Unlisted options exercise price £0.01 expiring 23 October 2022

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.