

# 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

<b>Name of entity</b>	Thor Mining PLC
<b>ABN</b>	121 117 673

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.

<b>Name of Director</b>	Paul Johnson
<b>Date of last notice</b>	22 May 2017

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"><li>Mrs M Johnson (spouse)</li><li>Value Generation Limited, a company 50% owned by Mr P Johnson and 50% owned by Mrs M Johnson.</li></ul>
<b>Date of change</b>	23 May 2017
<b>No. of securities held prior to change - Direct</b>	<ul style="list-style-type: none"><li>3,402,649 Ordinary Shares (AIM listed)</li><li>3,200,000 Unlisted Options (expiry 1 December 2018, exercise price £0.0125)</li><li>10,000,000 Unlisted Options (expiry 2 September 2019, exercise price £0.0125)</li></ul>
<b>No. of securities held prior to change - Indirect</b>	<ul style="list-style-type: none"><li>4,600,000 Ordinary Shares (AIM listed) held by Mrs M Johnson</li><li>500,000 Ordinary Shares (AIM listed) held by Value Generation Limited</li></ul>

+ See chapter 19 for defined terms.

<b>Class</b>	Ordinary Fully Paid Shares Unlisted options
<b>Number acquired - Direct</b>	500,000 Ordinary Fully Paid Shares
<b>Number acquired - Indirect</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <ul style="list-style-type: none"> <li>Note: If consideration is non-cash, provide details and estimated valuation</li> <li></li> </ul>	Total consideration of £4,758, being an average price of £0.009515 per share.
<b>No. of securities held after change - Direct</b>	<ul style="list-style-type: none"> <li>3,902,649 Ordinary Shares (AIM listed)</li> <li>3,200,000 Unlisted Options (expiry 1 December 2018, exercise price £0.0125)</li> <li>10,000,000 Unlisted Options (expiry 2 September 2019, exercise price £0.0125)</li> </ul>
<b>No. of securities held after change - Indirect</b>	<ul style="list-style-type: none"> <li>4,600,000 Ordinary Shares (AIM listed) held by Mrs M Johnson</li> <li>500,000 Ordinary Shares (AIM listed) held by Value Generation Limited</li> </ul>
<b>Nature of change</b> <ul style="list-style-type: none"> <li>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</li> </ul>	On market purchase (AIM).

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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <ul style="list-style-type: none"> <li>Note: Details are only required for a contract in relation to which the interest has changed</li> </ul>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <ul style="list-style-type: none"> <li>Note: If consideration is non-cash, provide details and an estimated valuation</li> </ul>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.