

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: Thor Energy PLC
ARBN: 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.

Name of Director	Nicole Galloway Warland
Date of last notice	7 September 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Ian Warland & Ms Nicole Galloway Warland <Galloway & Warland S/F A/C>
Date of change	28 September 2023
No. of securities held prior to change	Direct <ul style="list-style-type: none">125,000 Ordinary Shares/CDIs400,000 Unlisted options, exercise price \$0.26 (26 cents), expiry 28/09/20231,200,000 Listed Options exercise price £0.13 (13 pence), expiry 22/11/2025 Indirect <ul style="list-style-type: none">2,000,000 Performance Shares (vesting between \$0.25 and \$0.50, tested at 23 August 2024, 2025, 2026)

+ See chapter 19 for defined terms.

Class	Unlisted options, exercise price \$0.26 (26 cents), expiry 28/09/2023
Number acquired	
Number disposed	400,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 125,000 Ordinary Shares/CDIs • 1,200,000 Listed Options exercise price £0.13 (13 pence), expiry 22/11/2025 <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 2,000,000 Performance Shares (vesting between \$0.25 and \$0.50, tested at 23 August 2024, 2025, 2026)
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>	Options lapsed on expiry date 28 September 2023

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	

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.