

## Annual General Meeting Webinar Invitation

Torian Resources Limited (**Torian** or the **Company**) invites shareholders to view the Annual General Meeting proceedings via Zoom. Only Shareholders and proxy holders present at the meeting will be able to vote. Online participants will be able to submit questions to the panel and shareholders are encouraged to send through questions in advance during the registration process.

**Date:** Monday, 31 May 2021

**Time:** 10:00am (WST)

To participate, shareholders and interested parties should register online via the link below:

[https://us02web.zoom.us/webinar/register/WN\\_NJ7-pfTJSEOWFhgms2cYaQ](https://us02web.zoom.us/webinar/register/WN_NJ7-pfTJSEOWFhgms2cYaQ)

This announcement has been authorised for release by the Board.

Matthew Foy  
Company Secretary  
**Torian Resources Ltd**  
[info@torianresources.com.au](mailto:info@torianresources.com.au)

### Directors

Paul Summers, Executive Chairman  
Peretz Schapiro, Executive Director  
Dale Schultz, Non-Executive Director  
Matthew Foy, Company Secretary