

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 LIMITED
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	Mr Paul Summers
Date of last notice	5 February 2021

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>	<ol style="list-style-type: none"> 1. NSFA Pty Ltd 2. Summers Super Services Pty Ltd <Summers 2020 Super Fund A/C> 3. Beau Summers 4. Antonietta Del Borrello 5. Eagle River Holdings Pty Ltd
Date of change	29 June 2021
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 3,333,333 ordinary shares 1. 18,340,822 options exercisable at \$0.02 expiring 7 February 2022 1. 2,000,000 options exercisable at \$0.026 expiring 7 February 2024 2. 3,513,976 ordinary shares 3. 746,728 ordinary shares 3. 74,673 options exercisable at \$0.02 expiring 7 February 2022 4. 190,476 ordinary shares 5. 628,720 ordinary shares 5. 62,872 options exercisable at \$0.02 expiring 7 February 2022

+ See chapter 19 for defined terms.

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Class	a) Class A Performance Rights expiring 29 June 2024 b) Class B Performance Rights expiring 29 June 2024
Number acquired	a) 1,600,000 b) 2,400,000
Number disposed	a) N/A b) N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) NIL b) NIL
No. of securities held after change	<ol style="list-style-type: none"> 1. 3,333,333 ordinary shares 1. 18,340,822 options exercisable at \$0.02 expiring 7 February 2022 1. 2,000,000 options exercisable at \$0.026 expiring 7 February 2024 1. 1,600,000 Class A Performance Rights expiring 29 June 2024 1. 2,400,000 Class B Performance Rights expiring 29 June 2024 2. 3,513,976 ordinary shares 3. 746,728 ordinary shares 3. 74,673 options exercisable at \$0.02 expiring 7 February 2022 4. 190,476 ordinary shares 5. 628,720 ordinary shares 5. 62,872 options exercisable at \$0.02 expiring 7 February 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the Company's Employee Incentive Plan and approved by shareholders on 31 May 2021

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	TORIAN RESOURCES LIMITED
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	Mr Peretz Schapiro
Date of last notice	9 June 2021

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Peretz Schapiro 2. Charidy Pty Ltd 3. Sapphires Holdings Pty Ltd <Sapphires Holdings Family Trust> 4. Breakout Star Holdings Pty Ltd
Date of change	29 June 2021
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 1,445,774 ordinary shares 1. 477,912 options exercisable at \$0.02 expiring 7 February 2022 2. 6,455,556 options exercisable at \$0.02 expiring 7 February 2022 3. 3,000,000 options exercisable at \$0.02 expiring 7 February 2022 4. 4,333,333 ordinary shares
Class	<ol style="list-style-type: none"> a) Class A Performance Rights expiring 29 June 2024 b) Class B Performance Rights expiring 29 June 2024

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Number acquired	a) 2,000,000 b) 3,000,000
Number disposed	a) N/A b) N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) NIL b) NIL
No. of securities held after change	1. 1,445,774 ordinary shares 1. 477,912 options exercisable at \$0.02 expiring 7 February 2022 2. 6,455,556 options exercisable at \$0.02 expiring 7 February 2022 3. 3,000,000 options exercisable at \$0.02 expiring 7 February 2022 2,000,000 Class A Performance Rights expiring 29 June 2024 3,000,000 Class B Performance Rights expiring 29 June 2024 4. 4,333,333 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the Company's Employee Incentive Plan and approved by shareholders on 31 May 2021

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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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

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