

# 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>	TORIAN RESOURCES LIMITED
<b>ABN:</b>	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.

<b>Name of Director</b>	Mr Paul Summers
<b>Date of last notice</b>	29 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. NSFA Pty Ltd</li><li>2. Summers Super Services Pty Ltd &lt;Summers 2020 Super Fund A/C&gt;</li><li>3. Beau Summers</li><li>4. Antonietta Del Borrello</li><li>5. Eagle River Holdings Pty Ltd</li></ol>
<b>Date of change</b>	<ol style="list-style-type: none"><li>a) 29 October 2021</li><li>b) 19 November 2021</li></ol>

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<p><b>No. of securities held prior to change</b></p>	<ol style="list-style-type: none"> <li>1. 3,333,333 ordinary shares 18,340,822 options exercisable at \$0.02 expiring 7 February 2022 2,000,000 options exercisable at \$0.026 expiring 7 February 2024 1,600,000 Class A Performance Rights expiring 29 June 2024 2,400,000 Class B Performance Rights expiring 29 June 2024</li> <li>2. 3,513,976 ordinary shares</li> <li>3. 746,728 ordinary shares 74,673 options exercisable at \$0.02 expiring 7 February 2022</li> <li>4. 190,476 ordinary shares</li> <li>5. 628,720 ordinary shares</li> <li>5. 62,872 options exercisable at \$0.02 expiring 7 February 2022</li> </ol>
<p><b>Class</b></p>	<ol style="list-style-type: none"> <li>a) Ordinary Shares (Exercise of options exercisable at \$0.02 expiring 7 February 2022 (ASX: TNRO))</li> <li>b) Quoted Options (ASX: TNROB) - ex at \$0.035 and Expire 30 Nov 2023</li> </ol>
<p><b>Number acquired</b></p>	<ol style="list-style-type: none"> <li>a) 9,933,468 Ordinary Shares on Exercise of options exercisable at \$0.02 expiring 7 February 2022</li> <li>b) 10,474,628 Quoted Options (ASX: TNROB)</li> </ol>
<p><b>Number disposed</b></p>	<ol style="list-style-type: none"> <li>a) N/A</li> <li>b) N/A</li> </ol>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> <li>a) Exercise Price - \$0.02 per Option exercised (TNRO)</li> <li>b) \$0.001 per Option</li> </ol>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 21,674,822 ordinary shares Nil options exercisable at \$0.02 expiring 7 February 2022 2,000,000 options exercisable at \$0.026 expiring 7 February 2024 14,448,857 options exercisable at \$0.035 expiring on 30 November 2023 1,600,000 Class A Performance Rights expiring 29 June 2024 2,400,000 Class B Performance Rights expiring 29 June 2024</li> <li>2. 3,513,976 ordinary shares 2,342,556 options exercisable at \$0.035 expiring on 30 November 2023</li> <li>3. 746,728 ordinary shares 74,673 options exercisable at \$0.02 expiring 7 February 2022 497,798 options exercisable at \$0.035 expiring on 30 November 2023</li> <li>4. 190,476 ordinary shares</li> <li>5. 691,592 ordinary shares Nil options exercisable at \$0.02 expiring 7 February 2022</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> <li>a) Exercise of Quoted Options (ASX: TNRO)</li> <li>b) Participation in Option Entitlement Issue</li> </ol>

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity:</b>	TORIAN RESOURCES LIMITED
<b>ABN:</b>	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.

<b>Name of Director</b>	Mr Peretz Schapiro
<b>Date of last notice</b>	29 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. Mr Peretz Schapiro + Mrs Sterna Schapiro</li><li>2. Charidy Pty Ltd</li><li>3. Sapphires Holdings Pty Ltd &lt;Sapphires Holdings Family Trust&gt;</li><li>4. Breakout Star Holdings Pty Ltd</li></ol>
<b>Date of change</b>	<ol style="list-style-type: none"><li>a) 29 October 2021</li><li>b) 19 November 2021</li></ol>

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<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 1,445,774 ordinary shares</li> <li>1. 477,912 options exercisable at \$0.02 expiring 7 February 2022</li> <li>2. 6,455,556 options exercisable at \$0.02 expiring 7 February 2022</li> <li>3. 3,000,000 options exercisable at \$0.02 expiring 7 February 2022 10,000,000 options exercisable at \$0.026 expiring 7 February 2024 2,000,000 Class A Performance Rights expiring 29 June 2024 3,000,000 Class B Performance Rights expiring 29 June 2024</li> <li>4. 4,333,333 ordinary shares</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>a) Ordinary Shares (Exercise of options exercisable at \$0.02 expiring 7 February 2022 (ASX: TNRO))</li> <li>b) Quoted Options (ASX: TNROB) – ex at \$0.035 and Expire 30 Nov 2023</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>a) 9,933,468 Ordinary Shares on Exercise of options exercisable at \$0.02 expiring 7 February 2022</li> <li>b) 10,474,628 Quoted Options (ASX: TNROB)</li> </ol>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>a) Exercise Price - \$0.02 per Option exercised (TNRO)</li> <li>b) \$0.001 per Option</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 1,923,686 ordinary shares Nil options exercisable at \$0.02 expiring 7 February 2022 1,282,404 options exercisable at \$0.035 expiring 30 November 2023</li> <li>2. Nil options exercisable at \$0.02 expiring 7 February 2022 6,455,556 ordinary shares 4,303,531 options exercisable at \$0.035 expiring 30 November 2023</li> <li>3. Nil options exercisable at \$0.02 expiring 7 February 2022 3,000,000 ordinary shares 10,000,000 options exercisable at \$0.026 expiring 7 February 2024 1,999,920 options exercisable at \$0.035 expiring 30 November 2023</li> </ol>

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	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 2,888,773 options exercisable at \$0.035 expiring 30 November 2023
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Exercise of Quoted Options (ASX: TNRO) b) Participation in Option Entitlement Issue

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.