

ASX RELEASE

22 September 2017

DIRECTOR TRADING

Torian Resources Ltd (**ASX:TNR**) advises that the Chairman, Andrew Sparke, has increased his shareholding in the Company to 6.17% by purchasing an additional 131,579 shares at 8.5 cents per share.

The Managing Director's son required access to additional funds and sought to attain these through liquidating a portion of his Torian shareholding. The Chairman purchased the shares via an off-market trade.



Andrew Sparke
Chairman

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 Ltd
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	Andrew Sparke
Date of last notice	10 May 2016

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.	<u>Turkey Investments Pty Ltd</u> The director is a director and shareholder of Turkey
Date of change	18 September 2017
No. of securities held prior to change	10,014,696
Class	ORD
Number acquired	131,579
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,184.22
No. of securities held after change	10,146,275

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade
---	------------------

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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 Ltd
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	Matthew Sullivan
Date of last notice	10 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.

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>	<u>Jemda Pty Ltd & Jemda Pty Ltd <The Jemda Family A/C></u> The director is a shareholder of Jemda The directors' children: James Paul Sullivan Emma Elizabeth Sullivan
Date of change	18 September 2017
No. of securities held prior to change	<u>Jemda Pty Ltd</u> 550,000 <u>James Sullivan</u> 315,000 <u>Emma Sullivan</u> 300,000 <u>Jemda Pty Ltd <The Jemda Family A/C></u> 8,071,673

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Class	ORD
Number acquired	Nil
Number disposed	131,579
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,184.22
No. of securities held after change	<u>Jemda Pty Ltd</u> 550,000 <u>James Sullivan</u> 183,421 <u>Emma Sullivan</u> 300,000 <u>Jemda Pty Ltd <The Jemda Family A/C></u> 8,071,673
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.