

ASX/MEDIA RELEASE

14 June 2018

Appointment of Non-Executive Chairman

Torian Resources Ltd (**Torian** or **Company**) (**ASX:TNR**) is pleased to announce the appointment of Non-Executive Director Mr Richard Mehan, as Independent Non-Executive Chairman effective immediately.

Mr Mehan is a senior executive with over 30 years experience in the resources industry, predominately in steel making bulk raw materials. Mr Mehan has held a wide range of senior commercial, general management and managing director roles of ASX listed companies including Jupiter Mines Ltd, Portman Limited and Grange Resources Ltd.

Mr Mehan is an economics graduate from Monash University in Victoria and started his career at Rio Tinto where he worked for 15 years in sales, marketing, business development and logistics roles. Mr Mehan has spent more than 25 years in the iron ore and coal sectors and was previously President and CEO Asia Pacific Region of Cliffs Natural Resources Pty Ltd.

Torian's Managing Director Mr Matthew Sullivan commented "*We are delighted to have Richard join Torian as Chairman of the Board, Richard is a talented and experienced executive in the resources sector and his appointment will strengthen the leadership ranks of the Company as we embark on drill testing multiple high priority exploration targets.*"

For further information, please contact:



Matthew Sullivan
Managing Director
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About Torian:

Torian Resources Ltd (**ASX:TNR**) is a highly active gold exploration and development company. The Company has amassed a large and strategic landholding comprising eight projects and over 500km² of tenure located in the Goldfields Region of Western Australia.

Torian's flagship project, Zuleika, is located along the world class Zuleika Shear. The Zuleika Shear is the fourth largest gold producing region in Australia and consistently produces some of the country's highest grade and lowest cost gold mines. Torian's Zuleika project lies north and partly along strike of several major gold deposits including Northern Star's (ASX:NST) 7.0Moz East Kundana Joint Venture and Evolutions (ASX:EVN) 1.8Moz Frogs Legs and White Foil deposits.

The Zuleika Shear has seen significant corporate activity of late with over A\$1 Billion worth of acquisition in the region by major mining companies. Torian's Zuleika project comprises approximately 223km² of tenure making Torian the second largest landholder in this sought after region.

Last year Torian drilled 59,345m for a total of 1,319 holes across its projects. The large drilling campaign tested 26 exploration targets and, importantly, made four gold discoveries making Torian one of the most active gold explorers on the ASX.

Competent Person:

Information in this report pertaining to mineral resources and exploration results was compiled by Mr MP Sullivan who is a member of Aus.I.M.M. Mr Sullivan is the chief geologist of Jemda Pty Ltd, consultants to the company. Mr Sullivan has sufficient experience which is relevant to the style of mineralisation and the type of deposit that is under consideration and to the activity that he is undertaking to qualify as a competent person as defined in the 2012 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Sullivan consents to the inclusion in the report of the matters based on his information in the form and context in which is appears.