

KEY BOARD APPOINTMENTS

Torian Resources Limited (**Torian** or the **Company**) is pleased to announce the appointment of Mr Peretz Schapiro as a Non-Executive Director, effective immediately.

The appointment adds depth to the Company's corporate and financial expertise to assist in advancing its strategy to unlock the value of its key Western Australian gold assets.

Mr Peretz Schapiro has a professional background in management consulting, marketing, and fundraising, and holds a Masters degree in Applied Finance.

In conjunction with the new appointment, Non-Executive Chairman Mr Richard Mehan has stepped down from the Board and Mr Angus Middleton has been appointed Non-Executive Chairman of the Company.

In addition, existing Director Mr Paul Summers has moved into an Executive Director position and will lead the Company's financing and corporate strategy.

Torian's Chairman Angus Middleton said the Company was pleased with the restructured Board which has a renewed focus on the corporate operations of the Company which will complement the strength of the existing mining expertise.

"We are excited to welcome Peretz to the Torian Board who brings a retail investor focus that the Company can leverage off of. In addition, securing Paul in an Executive Director capacity is a boon to the Company as it will benefit Torian by focusing its resources on the corporate strategic goals of the Company."

This update is authorised on behalf of Torian Resources Limited by:

Matthew Foy

Company Secretary

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About Torian:

Torian Resources Ltd (ASX:TNR) is a gold exploration and development company with an extensive and strategic land-holding comprising eight projects and over 500km² of tenure 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.

Torian's other projects include the strategically located Mt Stirling and Malcolm Projects in the Leonora region (near Red 5's King of the Hills Project), where it recently completed updated Mineral Resource Estimates and preliminary scoping studies, and a suite of other projects in the Kalgoorlie region including Credo Well, Mt Pleasant, Gibraltar and Mount Monger.