

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 Louie Simens
Date of last notice	26 March 2020

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.	1. SL Investors Pty Ltd <SL Investors Superfund A/C> 2. Danche Simens 3. Kikceto Pty Ltd <Benjamin Discretionary Trust>
Date of change	2 July 2020
No. of securities held prior to change	1. 10,000,000 ordinary shares 1. 6,666,667 options exercisable at \$0.02 expiring 7 February 2022 2. 1,000,000 ordinary shares 2. 8,596,667 options exercisable at \$0.02 expiring 7 February 2022
Class	Options exercisable at \$0.02 expiring 7 February 2022
Number acquired	15,000,000
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<ol style="list-style-type: none"> 10,000,000 ordinary shares 6,666,667 options exercisable at \$0.02 expiring 7 February 2022 1,000,000 ordinary shares 8,596,667 options exercisable at \$0.02 expiring 7 February 2022 15,000,000 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	Issue of Director Options following shareholder approval on 30 June 2020

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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⁺ See chapter 19 for defined terms.

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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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	11 February 2020

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.	1. NSFA Pty Ltd 2. Summers Super Services Pty Ltd <Summers 2020 Super Fund A/C> 3. Beau Summers 4. Keith Summers 5. Antonietta Del Borrello 6. Eagle River Holdings Pty Ltd
Date of change	1. 30 June 2020 2. 2 July 2020
No. of securities held prior to change	1. 1,381,334 ordinary shares 1. 10,000,000 options exercisable at \$0.02 expiring 7 February 2022 3. 597,382 ordinary shares 4. 454,742 ordinary shares 5. 190,476 ordinary shares 6. 502,976 ordinary shares
Class	1. Ordinary shares 1. Options exercisable at \$0.02 expiring 7 February 2022 2. Options exercisable at \$0.02 expiring 7 February 2022 3. Ordinary shares

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Appendix 3Y

Change of Director's Interest Notice

Number acquired	<ol style="list-style-type: none"> 1,677,900 1,118,600 5,000,000 1,836,076
Number disposed	<ol style="list-style-type: none"> (1,836,076)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> In settlement of accrued director fees totalling \$16,779 Nil N/A
No. of securities held after change	<ol style="list-style-type: none"> 16,118,600 options exercisable at \$0.02 expiring 7 February 2022 3,513,976 ordinary shares 597,382 ordinary shares 190,476 ordinary shares 502,976 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	<ol style="list-style-type: none"> Issued in settlement of accrued director fees following shareholder approval on 30 June 2020 Issue of Director Options following shareholder approval on 30 June 2020 Off-market transfer

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

+ See chapter 19 for defined terms.

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	12 March 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Peretz Schapiro 2. Charidy Pty Ltd 3. Sapphires Holdings Pty Ltd <Sapphires Holdings Family Trust>
Date of change	2 July 2020
No. of securities held prior to change	1. 1,156,619 ordinary shares 1. 333,334 options exercisable at \$0.02 expiring 7 February 2022 2. 4,233,334 exercisable at \$0.02 expiring 7 February 2022
Class	Options exercisable at \$0.02 expiring 7 February 2022
Number acquired	3,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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Appendix 3Y

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No. of securities held after change	<ol style="list-style-type: none"> 1,156,619 ordinary shares 333,334 options exercisable at \$0.02 expiring 7 February 2022 4,233,334 exercisable at \$0.02 expiring 7 February 2022 3,000,000 exercisable at \$0.02 expiring 7 February 2022
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Director Options following shareholder approval on 30 June 2020

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 <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.