

**ASX AND MEDIA RELEASE**  
**APPOINTMENT OF NEW DIRECTOR**

**Tuesday 21 June 2011**

Torian Resources NL announces today the appointment of a new non-executive director, Cameron Young.

Cameron is one of the principals of the very successful Boardroom Radio and brings to Torian a long association with the financial and securities industries. The board believes his skills and expertise will be highly valued, particularly as the company embarks on its present developmental phase.

Cameron said of the appointment: "I am looking forward to the challenges of a small mining company but I was drawn to Torian because of the obvious enthusiasm of Ian Johns and Peter Ashcroft and the excitement they felt for the company's new projects in Madagascar."

Peter Ashcroft notes: "Torian is continuing to build a strong, young and dynamic team of directors, professionals and management, where the average age (except for me) is less than 40. I am looking forward to working with Cameron and moving Torian to a mid range resource company."



**Cameron Young with  
Chairman Peter Ashcroft**

For further information contact:

Scott Enderby on Phone (02) 9247 2277 or Peter Ashcroft on (02) 9233 2153 or 0418 275 375

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Scott Enderby', written over a light blue circular stamp.

**Scott Enderby,  
Company Secretary**