

Change of Company Secretary

Torian Resources Limited (**ASX: TNR**) (**Torian** or the **Company**) wishes to advise that Mr Matthew Foy has resigned as Company Secretary due to personal reasons. The company is saddened to farewell Matthew and wishes him all the best for his future. The company wishes to thank Matthew for his tireless devotion to the company over the last three and a half years.

Mr Ian Pamensky has been appointed Company Secretary effective immediately.

If you have any queries regarding the exercising of your options (ASX: TNRO) to participate in the New Option Rights Issue (ASX Announcement: [29 September 2021](#)) you can contact the Company Secretary, Mr Ian Pamensky - ian@torianresources.com.au

This release has been authorised for release by the Board of Directors.

Peretz Schapiro
Executive Director
Torian Resources Ltd
Info@torianresources.com.au

-ENDS-

Directors

Paul Summers, Executive Chairman
Peretz Schapiro, Executive Director
Dale Schultz, Non-Executive Director
Matthew Foy, Company Secretary