

THOR MINING PLC

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ASX LISTINGS:

Shares THR

AIM LISTINGS:

Shares THR

DIRECTORS:

Michael Billing
Michael Ashton
Gregory Durack
Norman Gardner
Trevor Ireland

KEY PROJECTS:

- Molyhil (NT) – tungsten, molybdenum
- Dundas (WA) – gold
- Harts Range (NT) – base metals

6 July, 2010.

Company Announcements Office,
ASX Securities Limited,
20, Bridge Street,
SYDNEY, NSW 2000

**NOTICE OF DISPATCH OF NOTICE OF GENERAL MEETING AND CIRCULAR TO
SHAREHOLDERS**

Thor Mining PLC (“Thor” or the “Company”) (AIM, ASX: THR) refers to the Circular lodged with ASX on 28 June 2010, comprising a Notice of General Meeting and Open Offer to eligible Security Holders of up to 200,000,000 new Ordinary shares or Chess Depositary Interests corresponding to Ordinary shares (“CDIs”) priced at GBP 0.7 pence or AUD\$0.01225 per share or CDI with up to 100,000,000 free attaching options, exercisable for one share or CDI at GBP 1.5 pence or AUD\$0.02625 each.

The Circular, together with the Application Form and Proxy or CDI Voting Instruction form, was dispatched to shareholders today.

Yours faithfully

Laurie Ackroyd
Company Secretary

For further information, contact:
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