

# 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

<b>Name of entity:</b>	TORIAN RESOURCES LIMITED
<b>ABN:</b>	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.

<b>Name of Director</b>	Mr Peretz Schapiro
<b>Date of last notice</b>	5 February 2021

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Peretz Schapiro</li> <li>2. Charidy Pty Ltd</li> <li>3. Sapphires Holdings Pty Ltd &lt;Sapphires Holdings Family Trust&gt;</li> <li>4. Breakout Star Holdings Pty Ltd</li> </ol>
<b>Date of change</b>	9 June 2021
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 1,445,774 ordinary shares</li> <li>1. 477,912 options exercisable at \$0.02 expiring 7 February 2022</li> <li>2. 3,333,333 ordinary shares</li> <li>2. 6,455,556 options exercisable at \$0.02 expiring 7 February 2022</li> <li>3. 3,000,000 options exercisable at \$0.02 expiring 7 February 2022</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>a) Ordinary shares</li> <li>b) Ordinary shares</li> </ol>

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Number acquired	a) 1,000,000 ordinary shares b) 3,333,333 ordinary shares
Number disposed	a) N/A b) 3,333,333 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.032 per share b) N/A
No. of securities held after change	1. 1,445,774 ordinary shares 1. 477,912 options exercisable at \$0.02 expiring 7 February 2022 2. 6,455,556 options exercisable at \$0.02 expiring 7 February 2022 3. 3,000,000 options exercisable at \$0.02 expiring 7 February 2022 4. 4,333,333 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	a) On market acquisition b) Off market transfer of existing TNR Shareholding: from Charidy Pty Ltd to Breakout Star Holdings Pty Ltd

**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
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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