

RESIGNATION OF DIRECTOR

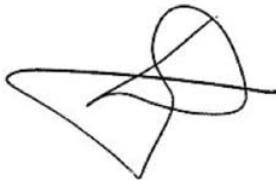
1 June 2009

Thor Mining PLC ("Thor" or the "Company") (AIM, ASX: THR) today advises that John Young has resigned as a non-executive director with immediate effect.

Commenting on the departure of John, Mick Billing Executive Chairman said: "The Board would like to thank John for his contribution to the Company's development and wishes him well for the future".

Yours faithfully

THOR MINING PLC



Damian Delaney
CFO and Company Secretary

THOR MINING PLC

LEVEL 1
26 GREENHILL ROAD
WAYVILLE, SA, 5034
AUSTRALIA

Ph: +61 8 8177 8800
Fx: +61 8 8272 2838

Email:
corporate@thormining.com

Website:
www.thormining.com

Enquiries:

Mick Billing
Executive Chairman
Thor Mining PLC
+61 (0) 414 741 007

John Simpson
Nominated Advisor
Daniel Stewart & Co
+44 (0) 207 776 6550

ASX LISTINGS

Shares	THR
Warrants	THRO

AIM LISTINGS

Shares	THR
Warrants	THRW

EUROPEAN STOCK EXCHANGE LISTINGS

Frankfurt
Berlin
Munich
Stuttgart

DIRECTORS

Michael Billing
Michael Ashton
Gregory Durack
Norman Gardner