

**ASX / MEDIA
ANNOUNCEMENT**

4 January 2019

ABN: 72 002 261 565

ASX CODE: TNR

Board of Directors

Mr Richard Mehan
Non-Executive Chairman

Mr Paul Summers
Non-Executive Director

Mr Mark Borman
Executive Director

Mr Matthew Foy
Company Secretary

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Director Resignation

Torian Resources Limited (**Torian**) advises that Mr Matthew Sullivan has tendered his resignation as Director of the Company effective today.

The Directors would like to take this opportunity to thank Matthew for his significant contribution over his tenure.

For further information, please contact:

Matthew Foy

Company Secretary

info@torianresources.com.au