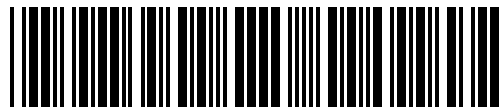




Appointment of Director

Company Name: **THOR MINING PLC**

Company Number: **05276414**



Received for filing in Electronic Format on the: **13/05/2021**

XA4G34DL

New Appointment Details

Date of Appointment: **28/04/2021**

Name: **MS NICOLE MARIE GALLOWAY-WARLAND**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually **AUSTRALIA**

Resident:

Date of Birth: ****/01/1968**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor