

**ASX / MEDIA  
ANNOUNCEMENT**

**8 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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## Management Changes

Torian Resources Limited (**Torian** or the **Company**) is pleased to update shareholders on management changes within the Company. The Board has appointed Mr Mark Borman to the role of Managing Director on an interim basis effective immediately. Mr Borman will fulfil the role until such time as the Board undertake a review of the role within the Company and find a suitable replacement for the previous Managing Director.

Mr Borman has been an Executive Director of the Company since April 2018, he has extensive knowledge of the Torian landholding and has played a major role in the acquisition of nearly all the current landholdings and has assisted in the day to day running of the Company. No change in Mr Borman's remuneration will occur as part of the appointment.

The Board has also appointed Ms Lyndal Money to lead its exploration as Manager Geology. Ms Money is well acquainted with the Torian exploration activities, having worked with the Company since mid-2015. Ms Money has a wealth of experience in mining operations and exploration in the Kalgoorlie region and has worked on a broad range of projects including exploration, mine and resource geology at numerous gold deposits throughout Australia.

The Board takes this opportunity to convey to shareholders that it is confident that these changes allow a smooth transition of operation of the Company from the previous Managing Director.

Richard Mehan

**Non-Executive Chairman**

For further information, please contact:

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### **About Torian:**

Torian Resources Ltd (ASX:TNR) is a highly active gold exploration and development company. The Company has amassed a large and strategic landholding comprising of eight projects and over 500km<sup>2</sup> of tenure located in the Goldfields Region of Western Australia.

Torian's flagship project, Zuleika, is located along the world-class Zuleika Shear. The Zuleika Shear is the fourth largest gold producing region in Australia and consistently produces some of the country's highest grade and lowest cost gold mines. Torian's Zuleika project lies north and partly along strike of several major gold deposits including Northern Star's (ASX:NST) 7.0Moz East Kundana Joint Venture and Evolutions (ASX:EVN) 1.8Moz Frogs Legs and White Foil deposits.

The Zuleika Shear has seen significant corporate activity of late with over A\$1 Billion worth of acquisition in the region by major mining companies. Torian's Zuleika project comprises approximately 223km<sup>2</sup> of tenure making Torian one of the largest landholder in this sought after region.

During the past 18 months Torian drilled 59,345m for a total of 1,319 holes across its projects. The large drilling campaign tested 26 exploration targets and, importantly, made four gold discoveries making Torian one of the most active gold explorers on the ASX.

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