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## Appointment of New Company Secretary

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Torian Resources Limited (**ASX:TNR**) (“**Torian**” or the “**Company**”) is pleased to announce the appointment of Mr Leonard Math as its new Company Secretary effective immediately. Leonard is a Chartered Accountant and has a Bachelor of Commerce from Edith Cowan University. He has been working with ASX listed companies as a Company Secretary and a Company Director for over 15 years. Leonard will be working out of Torian’s Perth offices.

Torian advises that Mr Ian Pamensky has resigned from his role as Torian’s Company Secretary. The Company thanks Ian for the many dedicated hours he has put into helping Torian over the last five months, particularly with his stepping up to assist the Company at an exceptionally short notice at the time of his appointment. The Company wishes Ian well in his future endeavours.

*This ASX release was approved and authorised for release by the Board*

**- ENDS -**

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