

## DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

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Torian Resources Limited (**Torian** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held on Monday, 31<sup>st</sup> May 2021. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders. The Company will follow any measures that may be set in place by the Australian and West Australian governments with regards to restrictions of gatherings and the implementation of social distancing requirements, at the time of the meeting.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 13.3 of the Company's Constitution, the closing date for receipt of nomination from persons wishing to be considered for election as a director, is Monday, 19<sup>th</sup> April 2021.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Monday, 19<sup>th</sup> April 2021.

This announcement has been authorised for release by the Board.

Matthew Foy  
Company Secretary  
**Torian Resources Ltd**  
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