

Thor Energy PLC

("Thor" or the "Company")

Director/PDMR Shareholding

Thor Energy PLC ("Thor") (AIM, ASX: THR, OTCQB: THORF) announces that it received notification on 5 December 2025 from Tim Armstrong, Non-Executive Director, that he disposed of 4,500,000 ordinary shares to meet personal taxation liabilities, at a price of A 0.0105 per share. Following this disposal, Mr Armstrong does not retain any direct interest in the Company, Mr Armstrong does retain an indirect interest of 10,500,000 unquoted performance shares.

The Company also announces that, further to shareholder approval at the Company's annual general meeting held on 11 November 2025, it has issued 30,000,000 unquoted performance shares to Andrew Hume, CEO and Managing Director, and 15,000,000 unquoted performance shares to Lincoln Moore, Non-Executive Director.

Mr Hume holds the following securities in the Company:

- 15,000,000 unlisted Options issued 5 February 2025 for nil consideration. The Options have an exercise price of 0.03 and expire 5 February 2027.
- 15,000,000 unlisted Options issued 5 February 2025 for nil consideration. The Options have an exercise price of 0.05 and expire 5 February 2028.
- 15,000,000 unlisted Options issued 5 February 2025 for nil consideration. The Options have an exercise price of 0.07 and expire 5 February 2029.
- 30,000,000 unquoted performance shares

Mr Moore holds 1,333,333 Ordinary Shares in the Company, equivalent to 0.13 per cent of the Company's issued share capital and 15,000,000 unquoted performance shares.

The Board of Thor Energy Plc has approved this announcement and authorised its release.

For further information on the Company, please visit the [website](#) or please contact the following:

Thor Energy PLC

Andrew Hume, Managing Director
Alastair Clayton, Non-Executive Chairman
Rowan Harland, Company Secretary
Tel: +61 (8) 6555 2950

Zeus Capital Limited (Nominated Adviser and Joint Broker)

Antonio Bossi / Darshan Patel / Gabriella Zwarts
Tel: +44 (0) 203 829 5000

SI Capital Limited (Joint Broker)

Nick Emerson
Tel: +44 (0) 1483 413 500

Yellow Jersey (Financial PR)

Dom Barretto / Shivantha Thambirajah / Bessie Elliot
thor@yellowjerseypr.com
Tel: +44 (0) 20 3004 9512

About Thor Energy Plc

The Company is focused on Hydrogen and Helium exploration which are crucial in the shift to a clean energy economy, with a portfolio that also includes uranium, and other energy metals. For further information on Thor Energy and to see an overview of its projects, please visit the Company's website at <https://thorenergyplc.com/>.

Notification and public disclosure of transactions by Persons Discharging Managerial Responsibilities ("PDMR") and Persons Closely Associated with them:

(a)	Name	Tim Armstrong	
2	Reason for the notification		
(a)	Position/status	Non-Executive Director	
(b)	Initial notification/amendment	Initial Notification	
3	Details of the Issuer		
(a)	Name	Thor Energy plc	
(b)	Legal Entity Identifier code	213800WO61Y9GPALD478	
4	Details of the transaction(s) section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
(a)	Description of the financial instrument	Ordinary Shares of 0.1 pence each	
(b)	Identification Code	GB00BRJ52319	
(c)	Nature of the transaction	Disposal of Ordinary Shares	
(d)	Currency	AUD	
(e)	Price(s) and volume(s)	Price(s)	Volume(s)
		A 0.0105	4,500,000
(f)	Aggregated information		
	- Aggregated volume	4,500,000	
	- Price	A 0.0105	
(g)	Date of the transaction	05 December 2025	
(h)	Place of the transaction	ASX	

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