

ASX ANNOUNCEMENT

28 October 2020

CHANGE TO DATE OF ANNUAL GENERAL MEETING

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held on Thursday 10 December 2020, as a virtual online meeting. Details of how Shareholders can access the AGM will be released with the AGM Notice of Meeting.

The AGM date has changed from the previously announced date of 26 November 2020, in order to include resolutions that the Company wishes the Shareholders to consider following the recent capital raising announcements.

For enquiries, please contact:

Raymond Parry | Company Secretary

Tel +61 8 4811277

This announcement has been authorised for release by the Company Secretary.