

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Troy Resources Limited</b>
<b>ABN</b>	<b>33 006 243 750</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	John L C Jones
<b>Date of last notice</b>	12 September 2019
<b>Date that director ceased to be director</b>	10 December 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (l) of the definition of "notifiable interest of a director" should be disclosed in this part.

#### Number & class of securities

Direct: 1,397,621 ordinary shares

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Warrigal Pty Ltd	1,816,800 ordinary shares
Porter Street Investments Pty Ltd	323,563 ordinary shares
Shawnvale Pty Ltd	297,890 ordinary shares
Power King Pty Ltd	115,541 ordinary shares
MacIver Pty Ltd	42,653 ordinary shares
Vernon Pty Ltd	40,194 ordinary shares
Family members	962,728 ordinary shares
Total Indirect:	3,599,369 ordinary shares

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

---

+ See chapter 19 for defined terms.