



TROY RESOURCES LIMITED

ASX ANNOUNCEMENT

10 December 2020

DIRECTOR APPOINTMENT AND MANAGEMENT CHANGES

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) is pleased to announce that it has appointed Mr Andrew Barclay as Non-Executive Director.

Mr Barclay's appointment will commence following the conclusion of the 2020 Annual General Meeting.

Mr Barclay is a highly experienced corporate lawyer with extensive experience in the mining industry. He was a partner of King & Wood Mallesons for 15 years before pursuing a career with Fortescue Metals Group and Roy Hill Holdings.

Mr Barclay currently operates his own independent law firm, Andrew Barclay & Associates, and is Chairman of the ASX listed mining services and infrastructure company, Decmil Group Limited.

The current Chief Financial Officer and Company Secretary, Mr Ray Parry has tendered his resignation and will finish with the company at the end of December 2020.

Troy Resources Chairman, Mr Peter Stern, commented that the appointment of Mr Barclay would complement the existing Board skill set and thanked Mr Parry for his efforts and support over the last 12 months.

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

ENDS

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