

31 December 2020

APPOINTMENT OF CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) notifies the appointment of Ms Rebecca Broughton as CFO & Company Secretary from 4 January 2021, following the resignation of Mr Ray Parry effective 31 December 2020. Ms Broughton is also the CFO of Flinders Mines Limited.

For the purposes of ASX Listing Rule 12.6, from 1 January 2021, Ms Broughton is also the person responsible for communications between the Company and ASX.

Troy's Chief Executive Officer, Ken Nilsson said: "We are pleased to welcome Rebecca Broughton to Troy Resources."

This announcement has been authorised for release by the Managing Director.

ENDS

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