

7 September 2021

ASX Compliance Pty Limited Level 40, Central Park 152 -158 St Georges Terrace Perth WA 6000

Email: tradinghaltsperth@asx.com.au

Troy Resources Limited (Troy) – Voluntary Suspension Extension Request

Further to the request on 31 August 2021 for the securities of Troy Resources Limited (Troy or the Company) to remain in voluntary suspension in accordance with ASX Listing Rule 17.2, the Company hereby requests that the voluntary suspension be extended pending a decision on the Company's financial position.

Troy anticipates that the voluntary suspension will be lifted on the earlier of the commencement of normal trading on 15 September 2021 or when an announcement of its financial position is released.

Troy is not aware of any reason why the voluntary suspension should not be granted or any information necessary to inform the market about the trading halt.

This announcement has been authorised for release by the Board.

Yours sincerely

Rebecca Broughton Company Secretary