

21 September 2021

INTERIM MANAGING DIRECTOR

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) wishes to advise that current Non-Executive Director, Mr Richard Beazley, will assume the role of interim CEO and Managing Director, effective immediately.

Mr Beazley is a highly experienced mining engineer with his former roles including Interim Chief Operating Officer of Sandfire Resources Limited, Managing Director of Peak Resources Limited and General Manager Operations at Consolidated Minerals Limited.

Troy Non-Executive Chairman, Mr Peter Stern, said today:

"We are most grateful to Richard for taking on this interim position during difficult circumstances."

Mr Beazley's contract arrangements will be the subject of a further announcement.

This announcement has been authorised for release by the Board.

ENDS

For further information please contact:

Richard Beazley - Interim CEO and Managing Director

T: +61 8 9481 1277 E: troy@troyres.com.au

Peter Stern - Non-Executive Chairman

T: +61 8 9481 1277 E: troy@troyres.com.au

Rebecca Broughton - CFO and Company Secretary

T: +61 8 9481 1277 E: troy@troyres.com.au