



TROY RESOURCES LIMITED

ASX ANNOUNCEMENT

30 September 2021

INTERIM CEO AND MANAGING DIRECTOR

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) wishes to advise that, in accordance with ASX Listing Rule 3.16.4, the key terms of the appointment of Mr Richard Beazley as interim CEO and Managing Director are set out below.

Commencement

Mr Beazley was appointed effective from 21 September 2021.

Position

Mr Beazley is appointed interim CEO and Managing Director.

Term

The term of appointment is yet to be determined.

Remuneration

Mr Beazley is to be paid an hourly rate of \$300.00 through Altair Mining Consultancy.

Termination

Mr Beazley may resign by giving Troy one month's written notice. The Company may terminate Mr Beazley's employment by giving one month's written notice.

This announcement has been authorised for release by the Board.

ENDS

For further information please contact:

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