

27 October 2021

ANNUAL GENERAL MEETING UPDATE

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) advises that the Company's Annual General Meeting (AGM) will no longer be held on Monday 15 November 2021. A revised date for the Company's Annual General Meeting will be announced in due course.

The Annual General Meeting will continue to be held as a virtual online meeting.

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

ENDS

For further information please contact:

Richard Beazley - Interim Managing Director and CEO

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