



TROY RESOURCES LIMITED

ABN: 33 006 243 750

14 December 2021

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

Email: tradinghaltspert@asx.com.au

Troy Resources Limited (Troy) – Voluntary Suspension Extension Request

Further to the request on 12 October 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 the completion of a recapitalisation of the Company and the lodgement of a full form prospectus by 14 April 2022.

Troy anticipates that the voluntary suspension will be lifted on the earlier of the commencement of normal trading on 14 April 2022 or when its full form prospectus 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