



TROY RESOURCES LIMITED

ASX ANNOUNCEMENT

15 August 2022

CHANGE OF AUDITOR

Troy Resources Limited (**ASX:TRY**) (**Troy** or the **Company**) advises that, in accordance with ASX Listing Rule 3.16.3, Troy has appointed BDO Audit (WA) Pty Ltd (**BDO**) as the Company's Auditor with effect from 25 July 2022. This appointment follows the resignation of PricewaterhouseCoopers along with ASIC's consent.

In accordance with section 327(c) of the Corporations Act 2001, a resolution was tabled at the Annual General Meeting of the Company held on 25 July 2022, with shareholders voting in favour of this resolution.

The Board's decision to change auditors was for commercial reasons and chose BDO based on its reputation, experience and ability to deliver in-country audit services in Guyana, where the Company's Karouni Gold Project is located.

This announcement has been authorised for release by the Board.

ENDS

For further information please contact:

Richard Beazley – Interim Chief Executive Officer 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