



TROY RESOURCES LIMITED

ABN: 33 006 243 750

30 January 2023

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

Email: tradinghaltsp Perth@asx.com.au

Troy Resources Limited (Troy) – Voluntary Suspension Update

Further to the request on 30 November 2022 for the securities of Troy Resources Limited (Troy or the Company) are to remain in voluntary suspension in accordance with ASX Listing Rule 17.2 until all the following occurs:

(a) the completion of the recapitalisation actions as described in the Company's Notice of General Meeting, dated 23 June 2022, Section 2.9;

(b) and satisfaction of all reinstatement conditions as described in the Company's Notice of General Meeting, dated 23 June 2022, Section 2.10; and

(c) the lodgement of all outstanding documents (including the most recent annual report) required by the ASX under Listing Rule 17.8, and

or if all the above events occur before 30 June 2023.

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 suspension.

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

Yours sincerely

Andrew Barclay
Company Secretary