

**WARRIGAL PTY. LTD.**

(INC. IN WESTERN AUSTRALIA) A.C.N. 008 765 615

SUITE 6, LEVEL 2, 2 RICHARDSON STREET, WEST PERTH, WESTERN AUSTRALIA 6005  
TELEPHONE: (08) 9322 1788 FACSIMILE: (08) 9322 1744

25<sup>th</sup> November 2016

Australian Stock Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**APPENDIX 3Y - TROY RESOURCES LTD**

Please find attached an Appendix 3Y in respect of J L C Jones.

Yours faithfully



M D Hardisty  
Chief Financial Officer  
Warrigal Pty Ltd  
(08) 9322 1788

**Appendix 3Y**  
**Change of Director's Interest Notice**

*Rule 3.19A.2*

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> TROY RESOURCES LTD
<b>ABN</b> 33 006 243 750

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John L C Jones
<b>Date of last notice</b>	11 <sup>th</sup> October 2016

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Warrigal Pty Ltd
<b>Date of change</b>	17 <sup>th</sup> November 2016 to 23 <sup>rd</sup> November 2016
<b>No. of securities held prior to change</b>	Direct: 1,797,621 Fully Paid Ordinary Shares Indirect: 9,752,111 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	
<b>Number disposed</b>	2,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$615,252
<b>No. of securities held after change</b>	Direct: 1,797,621 Fully Paid Ordinary Shares Indirect: 7,752,111 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>On-market trade</b>
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## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (If issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Verbal clearance provided by Chairman
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.