

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

Name of entity TROY RESOURCES LTD
ABN 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.

Name of Director	John L C Jones
Date of last notice	11 th 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Warrigal Pty Ltd
Date of change	17 th November 2016 21 st November 2016 22 nd November 2016 23 rd November 2016
No. of securities held prior to change	Direct: 1,797,621 Fully Paid Ordinary Shares Indirect: 9,752,111 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary
Number acquired	
Number disposed	17 th November 2016 – 356,300 21 st November 2016 – 372,890 22 nd November 2016 – 881,530 23 rd November 2016 – 389,280

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	17 th November 2016 – \$113,140 21 st November 2016 – \$113,106 22 nd November 2016 – \$267,388 23 rd November 2016 – \$121,618
No. of securities held after change	Direct: 1,797,621 Fully Paid Ordinary Shares Indirect: 7,752,111 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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.

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

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

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If prior written clearance was provided, on what date was this provided?	
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