



TROY RESOURCES LIMITED

# ASX ANNOUNCEMENT

14 September 2017

## Resignation of Chief Financial Officer and Company Secretary

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) announces that Chief Financial Officer and Company Secretary, Mr Gerry Kaczmarek, has tendered his resignation from the aforementioned positions.

Mr Kaczmarek's resignation from Troy will be effective from noon on 10 October 2017.

Mr Kaczmarek has advised, however, that, if resolutions requested by Republic Investment Management Pte Ltd concerning the removal from the Board of Messrs John Jones and Peter Stern, and the election to the Board of Messrs Greg Foulis, Russell Middleton and Jeffrey Williams, are **not passed** at the General Meeting of the Company to be held on 10 October 2017, he will offer to withdraw his resignation.

The Board has advised Mr Kaczmarek that, in such circumstances, they will accept the withdrawal of his resignation and he will continue in the capacity of Chief Financial Officer and Company Secretary.

With Mr Ken Nilsson previously advising that he will resign from Troy if Republic's resolutions are passed, this means that, in those circumstances, the Company will lose its Non-Executive Chairman, Chief Executive Officer and Managing Director, Non-Executive Director, Chief Financial Officer and Company Secretary.

**ENDS**

**For further information please contact:**

Peter Stern - Non-Executive Chairman  
Troy Resources Limited  
T: (61 8) 9481 1277  
E: troy@troyres.com.au