



TROY RESOURCES LIMITED

ASX ANNOUNCEMENT

13 February 2019

EXTENSION OF CLOSING DATE FOR SHARE PURCHASE PLAN

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) advises that the Share Purchase Plan ("SPP") which opened on 21 January 2019 and was due to close on 15 February 2019 has been extended until 5 pm Perth time on Tuesday, 26 February 2019.

The extension was necessary as the Company became aware that a significant number of eligible shareholders were only contactable by post and hence had not received their offer letters until quite recently. There has also been significant interruption to mail services on the east coast due to the extreme weather events. The Company is therefore extending the closing date to allow additional time for all eligible shareholders time to participate.

Under the SPP, eligible shareholders are able to subscribe for shares in the Company up to the value of \$15,000 at an issue price of \$0.105 per share without incurring brokerage or other transaction costs.

The revised timetable for the SPP is set out below *:-

SPP Key Dates	
SPP Closing Date	26 February 2019
SPP Issue and Allotment Date	1 March 2019
Quotation of New Shares	5 March 2019

* The timetable for the SPP is indicative and remains subject to change at the Company's discretion, subject to compliance with applicable laws. Any changes will be advised to the ASX.

For further information, please contact:

Peter Stern - Non-Executive Chairman
T: +61 8 9481 1277
E: troy@troyres.com.au

Gerry Kaczmarek - CFO and Company Secretary
T: +61 8 9481 1277
E: troy@troyres.com.au