

22 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 26 February 2019 has been extended until 5 pm Perth time on Friday, 8 March 2019.

The extension was deemed prudent by the Board as the Company is expecting new assay results from exploration drilling at its Ohio Creek Prospect in Guyana. Drilling has been ongoing during the SPP Offer period and the Company is expecting assay results from recent work to be available in the next week. The Company has taken the decision to extend the closing date to ensure that all information is available before the SPP closes, including the release of the Company's half yearly report on 28 February, such that all eligible shareholders will have full and up to date information on which to base their investment decision.

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	8 March 2019
SPP Issue and Allotment Date	12 March 2019
Quotation of New Shares	14 March 2019

<sup>\*</sup> 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:

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