

13 December 2019

The Manager Adviser, Listings Compliance (Perth) ASX Compliance Pty Limited Level 40, Central Park 152 -158 St Georges Terrace Perth WA 6000

By email: tradinghaltsperth@asx.com.au

Dear Sir/Madam

Troy Resources Limited (ASX:TRY) – Request for Extension of Voluntary Suspension

In accordance with Listing Rule 17.2, Troy Resources Limited (Troy) requests that the ASX grant an extension to the Company's voluntary suspension with respect to the trading of the Company's securities.

The Company provides the following information:-

- 1. The extension to the voluntary suspension is requested pending an announcement in relation to the Company's operational activities at the Karouni Gold Mine in Guyana;
- 2. It is anticipated that the voluntary suspension will continue until 20 December 2019 or the release of an announcement regarding the matter itemised in Item 1 above;
- 3. The event which will end the voluntary suspension is as noted in item 1 above; and
- 4. The Company is not aware of any reason why the extension to the voluntary suspension should not be granted.

Yours sincerely

G Kaczmarek

Company Secretary

C. Kaczmarck