

ASX ANNOUNCEMENT

24 December 2019

CHANGE OF CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) notifies that as previously advised at the AGM in November 2019, Mr Gerry Kaczmarek, Chief Financial Officer (CFO) & Company Secretary will finish at Troy on 31 December 2019. Mr Raymond Parry will commence as CFO & Company Secretary from 6 January 2020. Mr Parry was previously the CFO with Millennium Minerals Limited.

For the purposes of ASX Listing Rule 12.6, from 1 January 2020, Mr Parry is also the person responsible for communications between the Company and ASX.

Troy's Chief Executive Officer, Ken Nilsson said: "We are pleased to welcome Ray Parry to Troy Resources. The Board and I wish to thank Gerry for his extraordinary efforts since returning to Troy in July 2017 and wish him all the best in his future endeavours."

This announcement has been authorised for release by the Board.

ENDS

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