

# ASX ANNOUNCEMENT

1 October 2020

## DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held on Thursday, 26 November 2020.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 10.8(d) of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Thursday, 8 October 2020.

Any nominations must be received at the Company's registered office or by email to the Company Secretary [r.parry@troyres.com.au](mailto:r.parry@troyres.com.au) no later than 5.00pm (Perth time) on Thursday, 8 October 2020.

For Enquires, please contact:

**Raymond Parry | Company Secretary**

Tel +61 8 4811277

*This announcement has been authorised for release by the Company Secretary.*