



TROY RESOURCES LIMITED

ABN: 33 006 243 750

PRESS RELEASE

24 April 2015

RESIGNATION OF DIRECTOR

Perth, Western Australia: Troy Resources Limited (ASX, TSX: TRY) today announced that Mr Robin Parish has tendered his resignation as a Non-Executive Director of the Company.

As previously advised, the Company has been working through a process to restructure the size and composition of the Board in order to provide greater efficiency in its operation and better align it with market practice. Mr Parish's resignation is consistent with this general intent to reduce Board size.

Chairman, Mr David Dix said: "We sincerely thank Robin for his contribution and support during his five and a half years with the Company. We wish him well in his future business endeavours."

ENDS

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