

Form 605**Corporations Act 2001
Section 671B****Notice of ceasing to be a substantial holder**To Company Name/Scheme TROY RESOURCES LIMITEDACN/ARSN 006 243 750**1. Details of substantial holder (1)**Name WARRIGAL PTY LTDACN/ARSN (if applicable) 008 765 615The holder ceased to be a substantial holder on 07/05/2015The previous notice was given to the company on 23/07/2013The previous notice was dated 18/07/2013**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's voted affected
07/05/15	Warrigal Pty Ltd	Dilution in holding due to share placement on 07/05/15	Nil	10,495,024	10,495,024

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Warrigal Pty Ltd	C/- Jones Partners Pty Ltd, Level 2, 2 Richardson Street West Perth WA 6005

Signatureprint name Matthew Hardisty Capacity Company Secretary

sign here

date 11/05/15