

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity TROY RESOURCES LTD
ABN 33 006 243 750

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John L C Jones
Date of last notice	10 th June 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder is Gladiator Pty Ltd. JLC Jones is a director of Gladiator Pty Ltd. Gladiator Pty Ltd is a wholly owned subsidiary of Jones Partners Pty Ltd, in which a company controlled by JLC Jones, has a one-third interest.
Date of change	6 August 2015
No. of securities held prior to change	Direct: 1,271,061 Fully Paid Ordinary Shares Indirect: 9,259,963 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary
Number acquired	
Number disposed	200,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$55,954
No. of securities held after change	Direct: 1,271,061 Fully Paid Ordinary Shares Indirect: 9,059,963 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market sale
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No. Shares sold by management of Gladiator Pty Ltd without awareness of closed period. The Chairman of Troy Resources Ltd was informed as soon as JLC Jones became aware that shares had been sold during a closed period.

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If prior written clearance was provided, on what date was this provided?	
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