

ASX Release

10 September 2015

CHANGE TO SECURITIES

Perth, Western Australia: Troy Resources Limited (ASX, TSX: TRY) advises that 120,000 Employee options and 81,000 Share Appreciation Rights have lapsed in accordance with their terms.

The share capital of the Company following these changes is as follows:

Listed Securities

Ordinary fully paid shares 290,096,411

Unlisted Securities

Performance Rights 12,000
Share Appreciation Rights 1,679,000
Employee and other options 470,000
Investec Bank options 10,000,000

ENDS

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