

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme **Troy Resources Limited**ACN/ARSN **33 006 243 750****1. Details of substantial holder (1)**

Name **Westoz Funds Management Pty Ltd**  
 ACN/ARSN (if applicable) **106 677 721**

There was a change in the interests of the  
 substantial holder on 27 October 2015  
 The previous notice was given to the company on 9 June 2015  
 The previous notice was dated 9 June 2015

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interest in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	21,206,500	7.31%	18,032,671	6.22%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Schedule 1					

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities	Persons Votes
Westoz Funds Management Pty Ltd	Zero Nominees Pty Ltd	Westoz Investment Company Limited	12,102,671	12,102,671
Westoz Funds Management Pty Ltd	Zero Nominees Pty Ltd	Ozgrowth Limited	5,930,000	5,930,000

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
Not applicable	

**6. Addresses**

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

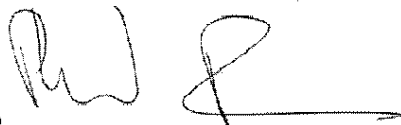
Name	Address
Westoz Funds Management Pty Ltd	Level 18, 58 Mounts Bay Rd Perth
Westoz Investment Company Limited	Level 18, 58 Mounts Bay Rd Perth
Ozgrowth Limited	Level 18, 58 Mounts Bay Rd Perth
Zero Nominees Pty Ltd	Level 18, 58 Mounts Bay Rd Perth

**Signature**

print name **Philip Rees**

capacity **Director**

sign here



date **29 October 2015**

**Schedule 1**

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected		Person's votes affected
9-Jun-15	Westoz Funds Management Pty Ltd	On market purchase	34,828.75	Ord	93,500	93,500
11-Jun-15	As above	On market purchase	71,000.00	Ord	200,000	200,000
12-Jun-15	As above	On market purchase	50,955.00	Ord	150,000	150,000
15-Jun-15	As above	On market purchase	33,500.00	Ord	100,000	100,000
7-Aug-15	As above	On market sale	-93,078.21	Ord	-303,384	-303,384
10-Aug-15	As above	On market sale	-16,695.14	Ord	-55,484	-55,484
11-Aug-15	As above	On market sale	-69,384.92	Ord	-227,268	-227,268
12-Aug-15	As above	On market sale	-17,648.32	Ord	-55,151	-55,151
13-Aug-15	As above	On market sale	-66,788.16	Ord	-208,713	-208,713
14-Aug-15	As above	On market sale	-6,360.60	Ord	-21,202	-21,202
17-Aug-15	As above	On market sale	-83,639.40	Ord	-278,798	-278,798
18-Aug-15	As above	On market sale	-40,912.71	Ord	-136,013	-136,013
20-Aug-15	As above	On market sale	-73,626.60	Ord	-245,422	-245,422
21-Aug-15	As above	On market sale	-66,662.33	Ord	-218,565	-218,565
24-Aug-15	As above	On market sale	-16,278.00	Ord	-54,260	-54,260
25-Aug-15	As above	On market sale	-9,685.80	Ord	-32,286	-32,286
26-Aug-15	As above	On market sale	-45,740.34	Ord	-155,052	-155,052
31-Aug-15	As above	On market sale	-31,796.18	Ord	-109,642	-109,642
2-Sep-15	As above	On market sale	-1,559.62	Ord	-5,378	-5,378
3-Sep-15	As above	On market sale	-198,212.84	Ord	-707,903	-707,903
4-Sep-15	As above	On market sale	-23,660.59	Ord	-85,479	-85,479
7-Sep-15	As above	On market sale	-24,531.36	Ord	-87,612	-87,612
8-Sep-15	As above	On market sale	-101,468.64	Ord	-362,388	-362,388
27-Oct-15	As above	On market sale	-132,238.44	Ord	-367,329	-367,329