



TROY RESOURCES LIMITED



ASX Release

3 February 2016

MR DAVID DIX

It is with sincere regret and great sadness that the Board of Directors of Troy Resources Limited (ASX: TRY) advise that Mr David Dix passed away on Monday, 1 February 2016.

David joined the Troy Board as a non-executive Director in January 2010 and assumed the role of Chairman in November 2010. He took a medical leave of absence from his Board duties in July last year and had been making good progress towards resuming those duties.

Acting Chairman, Mr Fred Grimwade said: "David made a significant contribution during his involvement at Troy. He was a well-regarded friend and colleague. More broadly, he had a career that spanned over 35 years; including as a Barrister and Solicitor in the High Court of Australia, and Corporate Advisor at both Macquarie Bank Limited and UBS AG where he specialised in the mining industry in both Australia and overseas. David's wise counsel, intellect and wit will be missed by all those who had dealings with him."

The Board, Management and Staff of Troy wish to pass on their sincere sympathy and condolences to David's wife Alexia, his family and friends.

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