



TROY RESOURCES LIMITED

ASX ANNOUNCEMENT

30 November 2022

APPOINTMENT OF COMPANY SECRETARY

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) notifies the appointment of Mr Andrew Barclay as Company Secretary from 30 November 2022, following the resignation of Ms Rebecca Broughton as CFO and Company Secretary effective 30 November 2022. Mr Barclay is also a Non-Executive Director of the Company.

For the purposes of ASX Listing Rule 12.6, from 30 November 2022, Mr Barclay is the person responsible for communications between the Company and ASX.

This announcement has been authorised for release by the Board of Directors.

ENDS

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