



TROY RESOURCES LIMITED

ASX ANNOUNCEMENT

15 September 2022

DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held on Thursday, 17 November 2022.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 10.8(d) of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Thursday, 29 September 2022, being 35 business days before the date of the AGM.

Any nominations must be received at the Company's registered office or by email to the Company Secretary no later than 5.00pm (Perth time) on Thursday, 29 September 2022.

This announcement has been authorised for release by the Company Secretary.

ENDS

For further information please contact:

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Rebecca Broughton - CFO and Company Secretary

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