



TROY RESOURCES LIMITED

ASX ANNOUNCEMENT

21 September 2021

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 Monday 15 November 2021 as a virtual online meeting. Details of how Shareholders can access the AGM will be released with the AGM Notice of Meeting.

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 Monday, 27 September 2021, 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 (WST) on Monday, 27 September 2021.

For enquires, please contact:

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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