

13 September 2022

ASX Compliance Pty Limited Level 40, Central Park 152 -158 St Georges Terrace Perth WA 6000

Email: tradinghaltsperth@asx.com.au

Troy Resources Limited (Troy) – Voluntary Suspension Extension Request

Further to the request on 29 June 2022 for the securities of Troy Resources Limited (Troy or the Company) to remain in voluntary suspension in accordance with ASX Listing Rule 17.2, the Company hereby requests that the voluntary suspension be extended until the earlier of the completion of the recapitalisation actions as described in the Company's Notice of General Meeting, dated 23 June 2022, Section 2.9 and 12 October 2022.

Troy is not aware of any reason why the voluntary suspension should not be granted or any information necessary to inform the market about the trading halt.

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

Yours sincerely

Rebecca Broughton Company Secretary