

9 November 2022

ANNUAL GENERAL MEETING UPDATE

Troy Resources Limited (**ASX: TRY**) (**Troy** or the **Company**) advises that the Company's Annual General Meeting (AGM) will no longer be held on Thursday, 17 November 2022. A revised date for the Company's Annual General Meeting will be announced in due course.

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

ENDS

For further information please contact:

Richard Beazley – Interim Managing Director and CEO

T: +61 8 9481 1277 E: troy@troyres.com.au

Peter Stern - Non-Executive Chairman

T: +61 8 9481 1277 E: troy@troyres.com.au

Rebecca Broughton - CFO and Company Secretary

T: +61 8 9481 1277 E: troy@troyres.com.au