



TROY RESOURCES NL

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PRESS RELEASE

1 February 2010

APPOINTMENT OF MR DAVID DIX AS A NON-EXECUTIVE DIRECTOR

Troy Resources NL ("TRY") is pleased to announce that Mr David Russell Dix has been appointed as a Non Executive Director on the Troy Board to fill a casual vacancy.

A brief summary of Mr Dix's qualifications and professional career follows:



B.Ec; LLB; Grad Dip (Tax Law)

Mr Dix's background is in economics, law and taxation and he is a Barrister and Solicitor in the High Court of Australia. He has held various positions with Shell Australia Limited and worked for 16 years in Corporate Advisory at both Macquarie Bank Limited and UBS AG specialising in the mining industry, including Head of Resources for Asia Pacific and in London as Head of Mining. Mr Dix is Executive Chairman of Australian oil company, AED Oil Limited, and Chairman of Quadrem Limited, a company which provides eBusiness solutions to the resource sector. He brings a wealth of experience gained in the international business and resources communities. Mr Dix is also a Non Executive Director of Aquarius Platinum since March 2004.

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