

11 October 2021

Annual General Meeting date and closing date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Tyranna Resources Ltd (“Tyranna” or the “Company”) advises that the Annual General Meeting of the Company will be held on Monday, 29 November 2021.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 6.2 of the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 18 October 2021. Any nominations must be received in writing no later than 5.00pm (AWST) on 18 October 2021 at the Company’s registered office.

This announcement has been authorized by the Board of the Company.

Joe Graziano
Director