



Monday, 25 October 2021

Dear Shareholder

**TYRANNA RESOURCES LIMITED – UPCOMING ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Tyranna Resources Limited (ASX:TYX) (Tyranna or the Company) will hold its Annual General Meeting of its shareholders (Shareholders) at Pathways Corporate, Level 3, 101 St Georges Tce, Perth WA 6000 at 11.00 am (WST) on Monday, 29 November 2021 (the Meeting).

The Company is continuing to monitor the impact of the COVID-19 virus in Western Australia and following guidance from the Federal and State Governments. Having considered the current circumstances, at this stage the Directors have made the decision that a physical meeting will be held. Accordingly, Shareholders will be able to attend the Meeting in person.

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will not be sending hard copies of the Notice of Meeting to Shareholders unless a Shareholder has requested a hard copy. The Notice of Meeting can be viewed and downloaded from the link set out below.

The Company strongly encourages Shareholders to lodge a directed proxy form prior to the meeting and register their attendance prior to the Meeting if they intend to attend. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the Meeting, for example by preparing answers in advance to Shareholders questions. However, votes and questions may also be submitted during the Meeting.

You can access the Notice of Meeting and Explanatory Memorandum at the Company's website ([www.tyrannaresources.com](http://www.tyrannaresources.com)).

Alternatively, a complete copy of the Notice of Meeting and Explanatory Statement has been posted on the Company's ASX market announcements page.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting and Explanatory Statement.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at [www.advancedshare.com.au](http://www.advancedshare.com.au) and register as a member with your unique shareholder identification number and postcode (or country for overseas residents). Once logged in you can find your personalised proxy form and lodge your proxy vote online by clicking on the "Vote Lodgment" tab.

If you are unable to access the Notice of Meeting and Explanatory Memorandum online, please contact the Company Secretary, Tim Slate, on +61 8 6558 0886 or via email at [info@tyrannaresources.com](mailto:info@tyrannaresources.com).

The Federal and State governments are implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's website at [www.tyrannaresources.com](http://www.tyrannaresources.com) and the Company's ASX announcement platform at [www.asx.com.au](http://www.asx.com.au) (ASX:TYX).

The Company appreciates the understanding of shareholders during this time.

Yours faithfully

**Tim Slate**  
**Company Secretary**  
**Tyranna Resources Limited**

This announcement was approved and authorised for release by the Board of Tyranna Resources Limited.