

Market Announcement

4 August 2022

Tyranna Resources Limited (ASX: TYX) - Trading Halt

Description

The securities of Tyranna Resources Limited ('TYX') will be placed in trading halt at the request of TYX, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Friday, 5 August 2022 or when the announcement is released to the market.

Issued by

Damian Dinelli

Adviser, Listings Compliance (Perth)



4 August 2022

Listing Compliance - Perth Australian Securities Exchange Ltd Level 40, Central Park 152-158 St Georges Terrace PERTH WA 6000

Attention: Damian Dinelli

By email only: damian.dinelli@asx.com.au

Request for Trading Halt

Tyranna Resources Limited (Tyranna or the Company) requests that a trading halt of its securities be granted by ASX with immediate effect today, on Thursday, 4 August 2022.

For the purposes of Listing Rule 17.1, Tyranna provides the following information:

- a) The trading halt is requested in connection with its General Meeting to approval the Angolan Minerals project acquisition.
- b) Tyranna requests the trading halt remains in place until the commencement of trading on Friday, 5 August 2022 unless before that time Tyranna makes an announcement in respect to the results of the meeting.
- c) Tyranna is not aware of any reason why the trading halt should not be granted.

This announcement has been authorised by the Board of Tyranna Resources Limited.

Yours sincerely

Tim Slate
Company Secretary