

➤ ASX ANNOUNCEMENT

18 August 2022

ASX:TYX

Issued Capital

2,337,360,667 shares
632,500,000 @ 0.01 options
700,000,000 performance shares

Directors

Joe Graziano
Paul Williams
Peter Spitalny
David Wheeler

Company Secretary

Tim Slate

About Tyranna Resources Ltd

TYX is an Australian ASX Listed explorer focused on discovery and development of battery and critical minerals in Australia and Overseas.

It owns 80% of a 207km² lithium exploration project in the emerging Giraul pegmatite field located east of Namibe, Angola, Africa. It further holds potential nickel and gold tenements primarily in Western Australia.

Tyranna Resources Ltd

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Cleansing Notice

The Board of **Tyranna Resources Limited (ASX: TYX)** ("**Tyranna**" or "**the Company**") hereby provides notice pursuant to section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**), that:

- On 18 August 2022, the Company issued:
 - 700,000,000 Shares at a deemed issue price of \$0.005 (0.5 cents) per Share to vendors of Angolan Minerals Pty Ltd (**Angolan Minerals**) for the acquisition of 80% of the issued capital and 100% of the issued options of Angolan Minerals, as approved by shareholders on 4 August 2022; and
 - 105,000,000 Shares at a deemed issue price of \$0.005 (0.5 cents) per Share to CPS Capital Group Pty Ltd (or its nominees) under the terms of a corporate mandate, as approved by shareholders on 4 August 2022.
- The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- The Company is providing this notice under section 708A(5)(e) of the Corporations Act.
- As at the date of this notice:
 - Tyranna has complied with:
 - the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - Section 674 of the Corporations Act; and
 - there is no information that is "excluded information" (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) which is required to be disclosed by Tyranna.

An Appendix 2A in respect of the issue of the above securities was released on 18 August 2022.

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

Joe Graziano
Director