

➤ ASX ANNOUNCEMENT

4 October 2022

ASX:TYX

Issued Capital

2,398,925,325 shares
583,435,342 @ 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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AGM Date and Closing Date for Director Nominations

Tyranna Resources Ltd (ASX: TYX) is pleased to advise that, in accordance with ASX Listing Rule 3.13.1, it intends to hold its Annual General Meeting (AGM) on Tuesday 29 November 2022.

An item of business on the AGM agenda will be the re-election of Directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday 11 October 2022.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Tuesday 11 October 2022.

Authorised by the Board of Tyranna Resources Ltd

Joe Graziano

Director