

➤ ASX ANNOUNCEMENT

18 October 2022

ASX:TYX

Issued Capital

2,398,925,325 shares
583,435,342 @ 0.01 options
1,000,000 @ 0.075 options
1,000,000 @ 0.10 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

ACN: 124 990 405

L3, 101 St Georges Terrace
Perth WA 6000
Telephone: +61 (08) 6558 0886

info@tyrannaresources.com
tyrannaresources.com

Release of Shares from Voluntary Escrow

In accordance with ASX Listing Rule 3.10A, Tyranna Resources Limited (ASX:TYX) (“the Company”) advises that 105,000,001 fully paid ordinary shares will be released from escrow on 25 October 2022. These shares were issued to shareholders of Angolan Minerals Pty Ltd, on acquisition of Angolan Minerals Pty Ltd by the Company on 18 August 2022.

Shares that will be released from escrow for shareholders of the Company that are subject to voluntary escrow arrangements are already quoted on the ASX.

This announcement has been authorised by Tim Slate, the Company Secretary of the Company.

Joe Graziano

Director