

3 May 2023

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

Attention: Shane Falconer
By email only: shane.falconer@asx.com.au

REQUEST FOR EXTENSION OF VOLUNTARY SUSPENSION REQUEST

Tyranna Resource Limited (ASX: TYX, “the Company”) requests an extension voluntary suspension of its securities effective from the commencement of trading on Wednesday, 3 May 2023 in accordance with ASX Listing Rule 17.2, pending an announcement in relation to the material funding transaction.

The Company requests that the voluntary suspension remain in place until the Company makes an announcement to the market, which it expects to make pre-market on Thursday, 4 May 2023.

The Company is not aware of any reason why the voluntary suspension should not be granted or any other information necessary to inform the market about the voluntary suspension.

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

Yours sincerely

Tim Slate
Company Secretary