

➤ ASX ANNOUNCEMENT

30 May 2023

ASX:TYX

Issued Capital

3,106,925,325 shares
576,935,342 @ 0.01 options
1,000,000 @ 0.075 options
1,000,000 @ 0.10 options

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 200km² 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

The Company:

1. On 30 May 2023, the Company issued 700,000,000 Shares to Class A and Class B Performance Shareholders following the conversion of Performance Shares pursuant to the satisfaction of the Class A and Class B Performance Share milestones as announced on 23 May 2023;
2. The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
3. The Company is providing this notice under section 708A(5)(e) of the Corporations Act;
4. As at the date of this notice Tyranna has complied with:
 - The provisions of Chapter 2M of the Corporations Act as they apply to Company;
 - Section 674 of the Corporations Act; and
5. As at the date of this notice, 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 30 May 2023.

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

Joe Graziano
Director