

➤ ASX ANNOUNCEMENT

30 June 2023

ASX:TYX

Issued Capital

3,106,425,325 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 Angola.

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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Sinomine and Tyranna Agree to Extension of Time to Finalise Transaction

Tyranna Resources Limited (ASX: TYX) (Tyranna or the Company) Advises that in accordance with the terms of the Subscription Agreements executed and announced on 3 May 2023 the parties agree to extend the Sunset Date by 14 days being Friday 14 July 2023 to finalise outstanding Conditions Precedent prior to completion. The parties are committed to finalising all outstanding conditions as soon as possible prior to the 14 day period.

Updated Indicative timetable

The expected key dates for the Subscription Agreements are set out below:

Event	Week ending
Sinomine obtaining all necessary Chinese outbound investment regulatory approvals	14 July 2023
Implementation of agreed amendments to AM Mauritius' constitution	
Issue of Phase 1 Investment Securities	

All dates and times are indicative only and subject to necessary approvals and each other condition precedent to the Subscription Agreements being satisfied or waived.

About Sinomine

Founded in 1999, Sinomine is a listed company on the Shenzhen stock exchange and has a market capitalization of approximately AUD \$8 billion. It has developed into a global mining group with a comprehensive resource industrial chain. Sinomine's main business and operations cover four segments: rare light mineral (cesium and rubidium) resources development and utilization, EV lithium material development and utilization, geo-technical services, and mineral properties development. Sinomine's business covers more than 40 countries, including Canada, US, UK, Norway, Zambia, Congo (DRC), Zimbabwe, Uganda, Indonesia, Malaysia and other regions in Asia, Africa, Europe, America, and Oceania.

Authorised by the Board of Tyranna Resources Ltd

Joe Graziano
Chairman