

SECURING FUTURE LITHIUM SUPPLY IN AFRICA

ASX RETRACTION AND CLARIFICATION

Tyranna Resources Ltd (“Tyranna” or “the Company”) refers to the announcement dated 2 November 2023 titled ‘Drilling Commenced at Muvero and intersects Lithium Mineralisation in multiple pegmatites’ (“Announcement”).

Retraction

Tyranna hereby, expressly retracts the statements made in relation to visual estimates of spodumene and lithium bearing minerals.

The Company wishes to remind investors that the presence of spodumene crystals within pegmatite does not necessarily equate to lithium mineralisation until confirmed by chemical assay and that investors should not place reliance on these statements. It is not possible to estimate the percentage of lithium mineralisation by visual estimates and this will be determined by the laboratory results which will be reported in full in a future report.

Clarification

As drilling progresses at Muvero, samples will be despatched to ALS Namibia (Okahandja) for processing into pulps for export to Australia and subsequent analysis. Receipt of the assay results from the first batch of samples is anticipated to occur in early January 2024 and, after required validation, will be announced as soon as possible.