

28 February 2024

Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam,

**CHANGE OF SHARE REGISTRY DETAILS**

**TYRANNA RESOURCES LIMITED** (ASX: **TYX**) advises that as of Monday, 4 March 2024, the provider of shareholder registry services for the Company will change from Advanced Share Registry Limited to Automic Pty Ltd ("Automic").

Our new Share registry contact details are as follows:

Automic  
Level 5, 126 Phillip Street  
Sydney NSW 2000

GPO Box 5193  
Sydney NSW 2001

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's investor portal may visit <https://investor.automic.com.au> and signup to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their **TYRANNA RESOURCES LIMITED** holding are advised to contact Automic at [hello@automicgroup.com.au](mailto:hello@automicgroup.com.au) or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Yours sincerely

**Timothy Slate**  
Tyranna Resources Limited