

AGM Date and Closing Date for Director Nominations

Tyranna Resources Ltd (“**Tyranna**” or “**the Company**”) wishes to advise that, in accordance with ASX Listing Rule 3.13.1, it intends to hold its Annual General Meeting (AGM) on Friday 15 November 2024.

An item of business on the AGM agenda will be the re-election of Directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 27 September 2024.

Any nominations must be received at the Company’s registered office no later than 5.00pm (Perth time) on Wednesday 27 September 2024.

Authorised by the Board of Tyranna Resources Ltd

Joe Graziano
Chairman