

➤ ASX ANNOUNCEMENT

1 August 2025

ASX:TYX

Issued Capital

3,342,654,831 shares
40,000,000 performance rights

Directors

Joe Graziano
David Crook
Paul Williams

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 72% of a 207km² 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 1 August 2025, the Company issued 43,729,506 Shares at an issue price of \$0.003 (0.3 cents) per Share as part consideration to acquire a group of interposed corporate entities which will be used to acquire Angolan assets;
2. On 1 August 2025, the Company issued 10,000,000 Shares to Class A Performance Right holders following the conversion of Performance Rights pursuant to the satisfaction of the Class A Performance Right milestones issued on 30 June 2024;
3. The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
4. The Company is providing this notice under section 708A(5)(e) of the Corporations Act;
5. 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
6. 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 1 August 2025.

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

David Crook
Managing Director