

MARKET RELEASE

29 November 2017

Tyranna Resources Limited

TRADING HALT

The securities of Tyranna Resources Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Friday 1 December 2017 or when the announcement is released to the market.

Security Code: TYX

Anjuli Sinniah Senior Adviser, Listings Compliance (Perth)



29 November 2017

Request for Trading Halt

Pursuant to ASX Listing Rule 17.1 Tyranna Resources Limited (ASX : TYX) request an immediate trading halt in respect of its securities.

The trading halt is requested until the commencement of trading on Friday 1 December 2017 or upon the release of an announcement to the market by the Company regarding a project acquisition.

The Directors are not aware of any reason why a trading halt should not be granted.

Yugi Gouw Company Secretary *P: +61 8 9485 1040*

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ASX CODE: TYX

DIRECTORS

Joseph S. Pinto Non-Executive Chairman

Bruno Seneque Managing Director

Nick Revell Technical Director

Frank Lesko Non-Executive Director

Yugi Gouw CFO/ Company Secretary

SHARE REGISTRY

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REGISTERED OFFICE

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