

Market Announcement

28 May 2020

Tyranna Resources Limited (ASX: TYX) - Trading Halt

Description

The securities of Tyranna Resources Limited ('TYX') will be placed in trading halt at the request of TYX, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Monday, 1 June 2020 or when the announcement is released to the market.

Issued by

Jessica Coupe

Adviser, Listings Compliance (Perth)



28 May 2020

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Attention: Jessica Coupe

By email only: Jessica.Coupe@asx.com.au

Request for Trading Halt

Tyranna Resources Limited (Tyranna or the Company) requests that a trading halt of its securities be granted by ASX with immediate effect today, on Thursday, 28 May 2020.

For the purposes of Listing Rule 17.1, Tyranna provides the following information:

- a) The trading halt is requested pending an announcement by the Company regarding a proposed capital raising. The trading halt will allow the capital raising process to take place in an orderly manner.
- b) Tyranna requests the trading halt remains in place until the commencement of trading on Friday, 29 May 2020 unless before that time Tyranna makes an announcement inrespect to the proposed capital raising.
- c) Tyranna is not aware of any reason why the trading halt should not be granted.

This announcement has been authorised by the Board of Tyranna Resources Limited.

Yours sincerely

Tim Slate
Company Secretary