

28 August 2020

Rectification of Breach of ASX Listing Rule 10.11

Tyranna Resources Limited (ASX:TYX) (**Tyranna** or **the Company**) refers to its announcement on 24 August 2020 titled Notification or Breach of ASX Listing Rule 10.10 and wishes to advise that the breach has now being rectified.

Mr Wheeler has disposed of the 1,500,000 TYX Shares on market and has donated \$2,890, being the profit made on the transaction, to Beyond Blue, an Australian mental health and wellbeing support organisation, who provide support programs to address issues related to depression, suicide, anxiety disorders and other related mental illnesses.

Mr Wheeler's change in interests Appendix 3Y will be published to the ASX.

This announcement has been authorized by the Board.

Tim Slate
Company Secretary