



8 May 2015

Final Stage of Merger Process

Following the Federal Court and Trafford Resources Limited ("Trafford") shareholder approval, the merger of IronClad Mining Limited ("IronClad") (ASX:IFE) and Trafford became effective on Wednesday 6 May 2015.

The Board has decided to reflect the fresh beginning created by the merger with a new name: **Tyranna Resources Limited**. The proposed name change, together with a number of other administrative matters, will be put to shareholders at a meeting in the near future and a notice of meeting will be dispatched to shareholders in due course.

IronClad's Chairman, Mr. Ian Finch said "We are excited to be starting a new phase of corporate development and look forward to reporting to shareholders throughout the year about the progress achieved in taking IronClad into a producing gold company"

Trafford Shareholders and Optionholders

Holding statements for Trafford share and optionholders detailing their new holdings in IronClad will be dispatched on 15 May 2015 and all Trafford share and optionholders can trade their IronClad shares and options from Thursday 7 May 2015 on deferred settlement.

IronClad Shares and Options on issue

IronClad now has 236,856,936 ordinary shares on issue and 25,700,963 options exercisable at 20 cents on or before 20th May 2016. Once the merger process is completed, and subject to the receipt of shareholder approval, the IronClad shares currently owned by Trafford will be cancelled. IronClad will then have 208,081,491 shares on issue.

The Board

The Board of IronClad will remain unchanged and Mr. McKay remains the Company Secretary.

Securities Exchange Listing

IronClad will continue trading on ASX under the code IFE. However, should shareholders approve the name change to Tyranna Resources Limited then the new ASX code ("TYX") will be used.

- ENDS -

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ASX CODE: IFE DIRECTORS

Ian Finch
Executive Chairman

Neil McKay
Company Secretary and
Non-Executive Director

Peter Rowe
Non-Executive Director

Bruno Seneque
Non-Executive Director

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