

ASX CODE: TYX11th August 2015**Share Purchase Plan Extension****DIRECTORS****Ian Finch**

Executive Chairman

Neil McKayCompany Secretary and
Non-Executive Director**Peter Rowe**

Non-Executive Director

Bruno Seneque

Non-Executive Director

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Tyranna Resources Limited (ASX : TYX) refers to the Share Purchase Plan (SPP) announced to ASX on 29th July 2015 and advises that the board has decided to extend the closing date for this offer by one week.

The Company has recently been informed that the likely startup date for its planned 6000m drilling programme at the Jumbuck gold project in South Australia, is the 14th August. This is one day after the original closing date of the SPP. The board would, therefore, like to offer the opportunity to all shareholders who have not, as yet, taken up the offer time to further consider this information. Applications will now be accepted until 5.00 pm (W.S.T.) Thursday 20th August 2015.

Revised Key Dates

24 July 2015	Record Date 5.00pm (WST) The date on which IronClad Mining Limited (Tyranna Resources) determined Eligible Shareholders registered on that date.
31 July 2015	Opening Date The date the SPP opens.
20 August 2015	Closing Date The date on which the SPP closes. Applications and payments (incl. BPAY) must be received by 5.00pm (WST).
27 August 2015	Share Allotment and Despatch Date The date shares are allotted and holding statements sent to shareholders.
28 August 2015	Share Trading Date The date on which Shares expected to commence trading on ASX.

Tyranna Resources Limited has the discretion to alter any of the Key Dates without notice.

The funds are to be used for the drilling of shallow, high grade gold ore, targeted for early development.

Neil W. McKay
Company Secretary