



2 August 2016

Board and Management Changes

Tyranna Resources Limited wishes to announce the appointment and promotion of Mr. Nick Revell to the position of Technical Director. Nick was previously employed as the Company's Business Development Manager and played an integral role in leading the exploration team credited with the recent success at the Greenwood/Campfire Bore Gold Prospects, as part of the Jumbuck Gold Project.

Nick has over 25 years' experience as an exploration/mine geologist specializing in gold and iron ore. He has also held directorships in a number of junior listed exploration companies including IPO's.

Tyranna also announces the appointment of Mr Frank Lesko as a Non-Executive Director of the Company. Frank is a successful investor in junior listed exploration companies and has been active over the last 15 years in this sector. Frank was the founding director of numerous construction related businesses in Sydney prior to their acquisition by larger global organisations. Currently Frank consults to a growing medium sized construction company based in the Sydney CBD along with managing a substantial share and property portfolio.

The Company also has appointed and promoted Mr Yugi Gouw to the position of Chief Financial Officer and Joint Company Secretary. Yugi has served as the Company's Financial Controller for over 5 years and is well equipped to take on the new role.

Mr Ian Finch and Mr Neil McKay have relinquished their positions as Directors of Tyranna Resources Limited and its subsidiaries.

Ian and Neil were founding Directors of Trafford Resources Ltd and IronClad Mining Ltd, which have been merged to create Tyranna Resources Ltd. Tyranna now has an enviable exploration portfolio and the new Board is grateful and appreciative of their efforts over the past ten years and wish them success in their new endeavours.

Bruno Seneque
Managing Director

ASX CODE: TYX

DIRECTORS

Joseph S. Pinto
Non-Executive Chairman

Bruno Seneque
Managing Director

Nick Revell
Technical Director

Frank Lesko
Non-Executive Director

Neil McKay
Joint Company Secretary

Yugi Gouw
CFO/Joint Company Secretary

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