



23rd May 2016

ASX CODE: TYX

DIRECTORS

Ian Finch

Chairman

Bruno Seneque

Managing Director

Neil McKay

*Company Secretary and
Non-Executive Director*

SHARE REGISTRY

**Advanced Share Registry
Services**

*110 Stirling Highway
Nedlands WA 6009
T: +61 8 9389 8033
F: +61 8 9389 7871*

REGISTERED OFFICE

*Level 2 679 Murray Street
West Perth WA 6005
P: +61 8 9485 1040
F: +61 8 9485 1050*

Lapse of Options Amendment

Tyranna Resources Limited (ASX:TYX) advises that 25,700,696 options exercisable at 20 cents each lapsed at 5.00 pm WST Friday 20 May 2016

Neil McKay
Company Secretary