



MARKET RELEASE

21 September 2016

Tyranna Resources Limited

TRADING HALT

The securities of Tyranna Resources Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Friday, 23 September 2016 or when the announcement is released to the market.

Security Code: TYX

Jill Hewitt

SENIOR ADVISER, LISTINGS COMPLIANCE (PERTH)



21 September 2016

Request for Trading Halt

Pursuant to ASX Listing Rule 17.1 Tyranna Resources Limited (ASX : TYX) request an immediate trading halt in respect of its securities.

The trading halt is requested until the commencement of trading on Friday 23 September 2016 or upon the release of an announcement to the market by the Company regarding a material project related transaction.

The Company is not aware of any reason of why a trading halt should not be granted.

Yugi Gouw
Company Secretary
P: +61 8 9485 1040

ASX CODE: TYX

DIRECTORS

Joseph S. Pinto
Non-Executive Chairman

Bruno Seneque
Managing Director

Nick Revell
Technical Director

Frank Lesko
Non-Executive Director

Yugi Gouw
CFO/ Company Secretary

SHARE REGISTRY

Advanced Share Registry Limited

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