



1 September 2016

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*

Resignation of Company Secretary

Tyranna Resources Limited (ASX : TYX) advises that Mr Neil McKay has resigned as Company Secretary.

The Company thanks Mr McKay for his contribution to the Company.

Mr Yugi Gouw continues as Company Secretary.

Bruno Seneque
Managing Director
Tyranna Resources Limited
P: +61 8 9485 1040