



29 August 2016

**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

**SHARE REGISTRY**

**Advanced Share Registry  
Limited**  
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**REGISTERED OFFICE**

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## Extension of Rights Issue Closing Date

Tyranna Resources Limited (ASX : TYX) refers to its Prospectus dated 12 August 2016 and wishes to advise that at the request of shareholders it has extended the closing date under its Prospectus until 5:00pm (WST) on Thursday 15 September 2016 due to delays in postage services.

As a result the revised timetable for the rights issue will now be as follows:

Event	Date
Closing Date of Offer	15 September 2016
Securities quoted on a deferred settlement basis	16 September 2016
Announcement of Shortfall	20 September 2016
Issue date of Securities under the Offer Deferred settlement trading ends	22 September 2016
Commencement of Securities trading on ordinary settlement basis	23 September 2016

**Bruno Seneque**  
Managing Director  
Tyranna Resources Limited  
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