



**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**

*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*

23 August 2016

## Dispatch of Offer Document

Tyranna Resources Limited (ASX : TYX) confirms that dispatch to eligible shareholders of the Offer Document and personalized Entitlement and Acceptance Form relating to the one (1) for seven (7) Pro rata Non-renounceable Rights issue announced 5 August 2016 has been completed today.

**Yugi Gouw**  
**Joint Company Secretary**  
**Tyranna Resources Limited**  
**P: +61 8 9485 1040**