



**ASX CODE: TYX**

**DIRECTORS**

**Joseph S. Pinto**  
*Non-Executive Chairman*

**Bruno Seneque**  
*Managing Director*

**Ian Finch**  
*Technical Director*

**Neil McKay**  
*Company Secretary and  
Non-Executive Director*

**SHARE REGISTRY**

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**REGISTERED OFFICE**

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18<sup>th</sup> July 2016

## Appointment of Non-Executive Chairman

The Directors of Tyranna Resources Limited wish to announce the immediate appointment of Mr. Joseph S. Pinto LLB, B.Com as Non-Executive Director and Chairman of the Company.

Mr. Finch will assume the role as Technical Director.

Mr. Pinto is a Solicitor and Barrister of the Supreme Court of N.S.W.as well as having been admitted as a Solicitor to the High Court of Australia. He has been a major shareholder and supporter of the Company for several years and is also the major shareholder of Orinoco Gold Limited, a company in which Tyranna Resources through its wholly owned subsidiary Trafford Resources, was a cornerstone investor and remains a substantial shareholder.

Mr. Pinto will bring a wealth of corporate and legal knowledge to the Company and his fellow directors welcome him to the position.

It is the Board's belief that with Mr. Finch assuming the role as Technical Director it will allow him to bring to the fore his 46 years' experience in the industry, of which a significant number have been concentrated in South Australia.

Yours faithfully



Neil W. McKay  
Company Secretary



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