



ASX CODE: TYX

DIRECTORS

lan Finch Chairman

Bruno Seneque Managing Director

Neil McKayCompany Secretary and

Non-Executive Director

SHARE REGISTRY

Advanced Share Registry Services

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REGISTERED OFFICE

Level 2 679 Murray Street West Perth WA 6005 P: +61 8 9485 1040 F: +61 8 9485 1050 5 July 2016

Request for Trading Halt - Update

Pursuant to ASX Listing Rule 17.1 the Directors of Tyranna Resources Limited (ASX: TYX) request an immediate trading halt over the Company's securities pending a release to the market regarding the recent drilling program at the Greenewood Prospect within the Jumbuck Project in the Northern Gawler Block of South Australia.

The trading halt is requested until the commencement of trading Thursday 7 July 2016 or upon the release to the market.

The directors are not aware of any reason of why a trading halt should not be granted

Neil W. McKay Company Secretary Tyranna Resources Limited P: +61 8 9485 1040