



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

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26 October 2016

Allotment of 9 million Shares in Kairos Minerals Ltd

The directors of Tyranna Resources Limited (ASX:TYX) are pleased to announce the allotment of 9 million ordinary shares by Kairos Minerals Limited (Kairos).

The shares were issued by Kairos as part consideration of TYX vending its 90% interest of the Lynas Find assets (renamed The Mount York Gold-Lithium Project) pursuant to the Term Sheet announced to ASX by both Companies on 28th January 2016. This 9 million shares in Kairos was issued as a result of the conversion of the Mount York Gold Lithium exploration tenement applications to granted exploration licenses.

Tyranna now has a total of 28,335,000 shares in Kairos amounting to 7.28% of the issued capital of Kairos Minerals Ltd. The holding is valued at over \$1.1 million at the current share price.

Tyranna notes that Kairos Minerals Ltd is currently drilling key gold and lithium targets at the Mt York Project, located in the Pilbara region of Western Australia as announced (by Kairos) on 29 September 2016.

Bruno Seneque,
Managing Director
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