



24 January 2018

Appointment of New Chairman

ASX CODE: **TYX**

DIRECTORS

Geoffrey Clifford
Non-Executive Chairman

Bruno Seneque
Managing Director

Nick Revell
Technical Director

Joseph S. Pinto
Non-Executive Director

Yugi Gouw
CFO/Company Secretary

SHARE REGISTRY

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Tyranna Resources Limited (ASX: TYX) is pleased to announce the appointment of Mr Geoffrey Clifford to the Tyranna Board as Non-Executive Chairman replacing existing Chairman, Mr Joseph Pinto who will remain with the Company as a Non-Executive Director.

Mr Clifford is a professional company director, currently serving as the Non-Executive Chairman of Saracen Mineral Holdings Limited and as a Non-Executive Director on the Board of Independence Group NL. From 2007 to 2011, he was a non-executive director (including as Chairman for the period 2008 to 2011) of Atlas Iron Limited. Between July 2005 and November 2011 he held several non-executive directorships in mining and exploration companies. Prior to this, he spent eight years as the General Manager Administration and Company Secretary of Portman Limited. Mr Clifford is an accountant with more than 40 years' experience in senior accounting, finance and company secretarial roles. He holds a Bachelor of Business degree from Curtin University and is a FCPA, FGIA and FAICD.

The appointment of Mr Clifford comes as the Company commences transition to mining and production after the acquisition of the Eureka Gold Project in December 2017 and continues its growth of the Jumbuck Gold Project and the Weednanna Gold joint venture with Alliance Resources. Mr Clifford's broad mining management, finance and resources sector experience will provide qualified support and guidance to the board and management of Tyranna Resources as it enters this growth stage for the Company. The board thanks Mr Pinto for his tireless effort and support for Tyranna during his tenure as Chairman.

Mr Pinto wishes to thank the Board, all the staff of the Company and all shareholders for their support during his time as Chairman. Mr Pinto agreed to step down because he believes Mr Clifford is the best person with all the right credentials to take the company forward as it develops its projects in South Australia and Western Australia but more importantly as the company transitions from explorer to producer.

Yugi Gouw
Company Secretary
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