



27 June 2019

## Lapse and Cancellation of Options and Performance Rights

### ASX CODE: **TYX**

### DIRECTORS

**Bruno Seneque**  
*Managing Director*

**Joe Graziano**  
*Non-Executive Director*

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

**Yugi Gouw**  
*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

Ground Floor, 14 Outram Street  
West Perth WA 6005  
P: +61 8 9485 1040  
F: +61 8 9485 1050

Tyranna Resources Ltd (ASX: TYX) (“Tyranna” or the “Company”) advises that 5,567,500 performance rights have now lapsed.

It has also cancelled 20,000,000 Director’s Options exercisable at 4 cents on or before 6 October 2021 and 5,000,000 Performance Rights due to Director resignation.

**Yugi Gouw**  
**Company Secretary**  
**P: +61 8 9485 1040**