

25 November 2019

## Company Secretary Appointment

The Board of **Tyranna Resources Limited (ASX: TYX)** (“**Tyranna**” or “**the Company**”) is pleased to announce the appointment Mr Tim Slate as Company Secretary of the Company effective 1 December 2019.

Mr. Slate has a Bachelor of Commerce from the University of Western Australia, is a Chartered Accountant, is an Associate Member of the Governance Institute of Australia and is a Graduate of the Australian Institute of Company Directors. Mr. Slate provides accounting and secretarial advice to private and public companies. Mr Slate has over 10 years’ experience in chartered accounting.

Mr Yugi Gouw will retire as Company Secretary on 1 December 2019. The Board would like to record its appreciation for the contribution Mr Gouw has made to the Company and wishes him every success in the future.

On behalf of the Board,

**Joe Graziano**

**Director**