

SECURING TURE LITHIUM SUPPLY IN AFRICA

Cleansing notice

The Board of Tyranna Resources Limited (ASX: TYX) (“Tyranna” or “the Company”) hereby provides notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (Corporations Act), that The Company:

1. On 14 December 2023, the Company issued 1,000,000 Shares at an issue price of \$0.01 (1 cent) per Share to unlisted option holders, to raise \$10,000, pursuant to the exercise of options issued on 18 August 2022 and exercisable at \$0.01 per share on or before 30 June 2025;
2. The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
3. The Company is providing this notice under section 708A(5)(e) of the Corporations Act;
4. As at the date of this notice Tyranna has complied with:
 - The provisions of Chapter 2M of the Corporations Act as they apply to Company;
 - Section 674 of the Corporations Act; and
5. As at the date of this notice, there is no information that is “excluded information” (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) which is required to be disclosed by Tyranna.

An Appendix 2A in respect of the issue of the above securities was released 14 December 2023.

This announcement has been authorized by the Board of the Company.

Joe Graziano
Chairman