

➤ ASX ANNOUNCEMENT

8 September 2023

ASX:TYX

Issued Capital

3,286,425,325 shares
576,935,342 @ 0.01 options
1,000,000 @ 0.075 options
1,000,000 @0.10 options

Directors

Joe Graziano
Paul Williams
Peter Spitalny
David Wheeler

Company Secretary

Tim Slate

About Tyranna Resources Ltd

TYX is an Australian ASX Listed explorer focused on discovery and development of Lithium assets in Angola

It owns 74% of a 200km² lithium exploration project in the emerging Giraul pegmatite field located east of Namibe, Angola, Africa.

Tyranna Resources Ltd

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AGM Date and Closing Date for Director Nominations

Tyranna Resources Ltd (ASX: TYX) is pleased to advise that, in accordance with ASX Listing Rule 3.13.1, it intends to hold its Annual General Meeting (AGM) on Friday 10 November 2023.

An item of business on the AGM agenda will be the re-election of Directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 20 September 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Wednesday 20 September 2023.

Authorised by the Board of Tyranna Resources Ltd

Joe Graziano

Director