



MARKET RELEASE

25 January 2016

Tyranna Resources Limited

TRADING HALT

The securities of Tyranna Resources Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Thursday, 28 January 2016 or when the announcement is released to the market.

Security Code: TYX

Sandra Wutete
SENIOR ADVISER, LISTINGS COMPLIANCE (PERTH)



ASX CODE: TYX

DIRECTORS

Ian Finch

Chairman

Bruno Seneque

Managing Director

Neil McKay

*Company Secretary and
Non-Executive Director*

SHARE REGISTRY

**Advanced Share Registry
Limited**

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REGISTERED OFFICE

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West Perth WA 6005
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25 January 2016

Request for Trading Halt

Pursuant to ASX Listing Rule 17.1 the Directors of Tyranna Resources Limited (ASX : TYX) request an immediate trading halt over the Company's securities pending an announcement of a material transaction to acquire an interest in an ASX company.

The trading halt is requested until the commencement of trading Thursday 28 January 2016 or upon a release of announcement to the market by the Company regarding a material transaction.

The directors are not aware of any reason of why a trading halt should not be granted

Neil W. McKay

Company Secretary

Tyranna Resources Limited

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