

## ➤ ASX ANNOUNCEMENT

30 September 2022

### ASX:TYX

#### Issued Capital

2,398,925,325 shares  
583,435,342 @ 0.01 options  
700,000,000 performance shares

#### 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 battery and critical minerals in Australia and Overseas.

It owns 80% of a 207km<sup>2</sup> lithium exploration project in the emerging Giraul pegmatite field located east of Namibe, Angola, Africa. It further holds potential nickel and gold tenements primarily in Western Australia.

#### Tyranna Resources Ltd

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tyrannaresources.com

## 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 30 September 2022, the Company issued 43,064,658 Shares at an issue price of \$0.01 (1 cent) per Share to unlisted option holders, to raise \$430,065, 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:
5. The provisions of Chapter 2M of the Corporations Act as they apply to Company; and
6. Section 674 of the Corporations Act; and
7. 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 30 September 2022.

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

**Joe Graziano**  
Director