

**SECURING DEMAND-DRIVEN METALS IN ANGOLA**

## ***Sale of the Namibe Lithium Project, Angola***

Tyranna Resources Limited (ASX: TYX, "**Tyranna**" or "the **Company**") is pleased to announce that its 97% owned subsidiary Angolan Minerals Pty Ltd ("**Angolan Minerals**") has entered into a share purchase agreement ("**SPA**") to sell its 90% owned subsidiary, AM (Mauritius) Limited ("**AM Mauritius**"), a Mauritius-incorporated entity, for US\$1.44 million and divest its interest in the Namibe Lithium and Caesium Project ("**Project**") ("**Transaction**").

### ***Summary***

- Tyranna's 97% owned subsidiary Angolan Minerals has executed a binding SPA with Sinomine Resource (Guangdong Hengqin) Supply Chain Co., Ltd ("**Sinomine**" or the "**Buyer**"), which is a trade and logistics subsidiary of Sinomine Resource Group, for the sale of Angolan Minerals' 90% interest in AM Mauritius, the holding entity for the Namibe Lithium and Caesium Project in southern Angola.
- Total cash consideration is US\$1.44 million (A\$2.07 million<sup>1</sup>).
- The Transaction is conditional on customary regulatory and corporate approvals, including Peoples Republic of China ("**PRC**") outbound investment approvals, and shareholder approval required under ASX Listing Rule 11.2. The Company will hold a General Meeting of shareholders to approve resolutions related to the Transaction and other items of business on 7 August 2026.

### **Tyranna's Managing Director, David Crook said:**

*"Following 4 years of exploration activities which included the discovery of spodumene and pollucite occurrences, the Company has decided to divest the Namibe Lithium and Caesium Project to focus on other opportunities in Angola."*

*"Sinomine has been our funding partner for much of this time and therefore one is the natural buyer of the Project."*

*"The Company has recently acquired the Chinguar Gold Project and the funds secured from the sale of the Project will be applied here and to fund further acquisitions as they are identified".*

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<sup>1</sup> Calculated used AUD:USD foreign exchange rate of US\$1:A\$0.6941 as at 3 July 2026

## Transaction summary

Tyranna is pleased to announce that its 97% owned subsidiary Angolan Minerals has, on 6 July 2026, entered into a binding Share Purchase Agreement ("**SPA**") with Sinomine for the sale of Angolan Minerals' 90% interest in AM (Mauritius) Limited ("**AM Mauritius**"), Mauritius-incorporated entity.

AM Mauritius holds 100% of Angolitio Exploração Mineira (SU), Limitada ("**Angolitio**"), which in turn holds 100% of Prospection Title No. 023/05/03/T.P/ANG-MIREMPET/2023 (Código No. 153/140/16/00/2025) registered with the Agência Nacional de Recursos Minerais ("**ANRM**"). This Prospection Title covers the **Namibe Lithium and Caesium Project**.

Details of the Transaction are set out below:

**Consideration:** US\$1,440,000 cash, payable in immediately available funds on Completion.

**Withholding mechanism:** The Buyer is entitled to withhold up to US\$72,000 against potential Angolan / Mauritian withholding taxes. Angolan Minerals, as Seller, will share 50% of any such taxes (capped at US\$72,000), with the balance (if any) repaid to Angolan Minerals against documentary evidence of payment.

### Conditions precedent:

Completion of the Transaction is conditional on, among other things, the satisfaction or waiver of the following conditions on or before the Long Stop Date of 15 August 2026 (or such later date as the parties may agree):

- Sinomine obtaining all necessary PRC outbound investment regulatory approvals;
- AM Mauritius and Tyranna obtaining all legal, regulatory and shareholder approvals necessary to enter into and perform the SPA, including any approvals required under Chapter 11 of the ASX Listing Rules; and
- Angolan Minerals having obtained a waiver of the right of first refusal provisions and all other restrictions in relation to transfer of shares under the AM Mauritius Constitution and applicable laws.

If the conditions precedent are not satisfied or waived by the Long Stop Date, the SPA will terminate automatically (unless extended in writing by the parties).

### Indicative timetable

The following indicative timetable is provided for reference. All dates are indicative only and subject to change, and remain subject to receipt of regulatory and corporate approvals, shareholder approval under Listing Rule 11.2 and other matters outside the Company's control.

| Date           | Event                                                   |
|----------------|---------------------------------------------------------|
| 6 July 2026    | Execution of binding Share Purchase Agreement           |
| 7 August 2026  | General Meeting to obtain shareholder approvals         |
| 15 August 2026 | Long Stop Date for satisfaction of conditions precedent |

| Date                                                                       | Event                                                         |
|----------------------------------------------------------------------------|---------------------------------------------------------------|
| Completion Date (within 5 Business Days of last Condition being satisfied) | Completion of the Transaction and receipt of US\$1.44 million |

## **Planned exploration**

Tyranna geologists and field crew will initially focus exploration activities at the Chinguar Gold Project with the next phase of geochemistry to commence during the upcoming quarter.

Priority work will include:

- Refurbishing and sampling the costeans located at the Mina de Colemba Mn Prospect;
- Infill stream sediment sampling upstream of anomalies at SS035 and SS039, identified by our recent stream sediment sampling program, in the area bounded by Consito Alto, Cambulo and Calomue Prospects;
- Soil sampling leading to drilling around the lateritic Consito Alto Prospect; and
- Sampling and further testing other anomalies at Catuma, Tchicussuque, and Cachimbaca Prospects, and the Candele NE Prospect at the very north of the concession.

## **About the Buyer**

Sinomine Resource (Guangdong Hengqin) Supply Chain Co., Ltd is a member of the Sinomine Resource Group (Shenzhen Stock Exchange: 002738), one of the world's leading integrated suppliers of lithium, caesium, rubidium and other rare metals. The Sinomine group has extensive mining, processing and offtake operations across Africa, including in Namibia, Zimbabwe and the Democratic Republic of Congo, and brings significant technical, financial and operating capability to the Namibe Lithium Project.

Sinomine is already party to the existing Royalty Deed dated 26 June 2023 in respect of the Namibe Lithium and Caesium Project.

\* \* \*

The Company will remain in trading halt pending completion of a capital raising. The Company anticipates the trading halt in its securities will be released no later than the opening of trade on Wednesday, 8 July 2026.

Authorised by the Board of Tyranna Resources Ltd



David Crook  
**Managing Director**



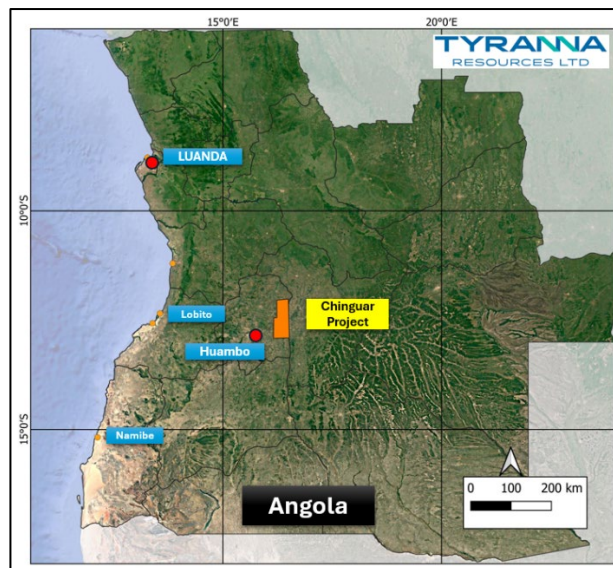


Figure 1: Location of the Chinguar Gold Project, approximately 50km northeast of Huambo. With an area of 3,342km<sup>2</sup>, the Project is approximately 100km long and between 30 and 40km wide.

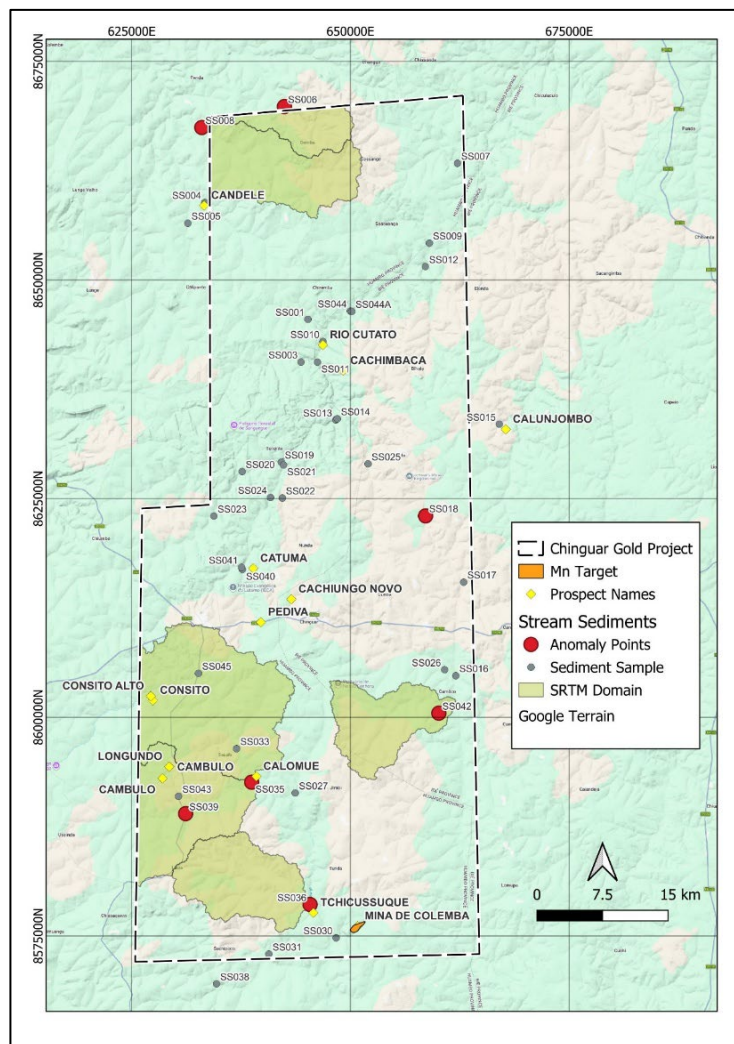


Figure 2: Topography and drainage patterns map for the Chinguar Gold Project. Green shaded areas are SRTM domains selected for further sampling.

## About Tyranna Resources Limited

Tyranna Resources Ltd (“TYX”) is an ASX listed mineral explorer and for the past 4 years has been operating in Angola, Africa.

The Company aim’s is to discover and develop demand-driven metal minerals in this emerging jurisdiction, to create wealth for shareholders and local Angolans, by providing constituents needed as the global population transitions to clean energy technologies.

Tyranna initiated its project generation initiative during 2024 by appraising numerous projects offered by Angolan promoters and title holders, as well from a review of IGEO datasets.

## About the Chinguar Gold Project

The Company identified the Chinguar Gold Project as having great potential for the discovery of a significant gold deposit based on the wide-spread and numerous occurrences of garimpo workings, the age and nature of potential host rocks and the structural complexity of the area. This potential is further supported by gold anomalies generated by the recent stream sediment geochemistry program.

The identification of manganese mineralisation adds another dimension to the Project.

Other than garimpo-scale mining, there is no record of recent exploration activities within the Project area, meaning that Tyranna will be the first company to operate with the benefit of modern remote sensing data and available low-level geochemical analysis techniques.

Being located approximately 50 km northeast of Angola’s second largest city, Huambo, the Chinguar Gold Project benefits from established infrastructure including sealed roads, regular air flights and modern city amenities. National highway EN250 and the Benguela Railway, within the Lobito Corridor<sup>2</sup>, cross the Project providing excellent access.

## Forward Looking Statement

This announcement may contain some references to forecasts, estimates, assumptions, and other forward-looking statements. Although the company believes that its expectations, estimates and forecast outcomes are based on reasonable assumptions, it can give no assurance that they will be achieved. They may be affected by a variety of variables and changes in underlying assumptions that are subject to risk factors associated with the nature of the business, which could cause actual results to differ materially from those expressed herein. All references to dollars (\$) and cents in this presentation are to Australian currency, unless otherwise stated. Investors should make and rely upon their own enquires and assessments before deciding to acquire or deal in the Company’s securities.

## Competent Person’s Statement

The information in this report relates to field activities at the Company’s Chinguar Gold Project and is based on, and fairly represents, information provided to and reviewed by Mr David Crook, who is a member of the Australian Institute of Geoscientist (MAIG). Mr Crook is employed by OreSource Pty Ltd, through which he provides his services to Tyranna as Managing Director, and he is a shareholder of the

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<sup>2</sup> The Lobito Corridor is a 1,300-kilometer transportation network and economic development pathway in Africa, primarily composed of the Benguela Railway, that connects Angola’s Atlantic port of Lobito to the mineral-rich regions of the Democratic Republic of Congo (DRC) and Zambia.

Company. Mr Crook has more than five years relevant experience in the processes used for gold and other minerals exploration and qualifies as a Competent Person as defined in the 2012 edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves" (the JORC Code). Mr Crook consents to the inclusion of the information in this report in the form and context in which it appears.