



27 June 2019

Lapse and Cancellation of Options and Performance Rights

ASX CODE: **TYX**

DIRECTORS

Bruno Seneque
Managing Director

Joe Graziano
Non-Executive Director

Joseph S. Pinto
Non-Executive Director

Yugi Gouw
Company Secretary

SHARE REGISTRY

**Advanced Share Registry
Limited**

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Nedlands WA 6009
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REGISTERED OFFICE

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Tyranna Resources Ltd (ASX: TYX) (“Tyranna” or the “Company”) advises that 5,567,500 performance rights have now lapsed.

It has also cancelled 20,000,000 Director’s Options exercisable at 4 cents on or before 6 October 2021 and 5,000,000 Performance Rights due to Director resignation.

Yugi Gouw
Company Secretary
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