



ASX CODE: IFE
DIRECTORS

Ian Finch
Executive Chairman

Neil McKay
*Company Secretary and
Non-Executive Director*

Peter Rowe
Non-Executive Director

Bruno Seneque
Non-Executive Director

SHARE REGISTRY

**Advanced Share Registry
Services**

110 Stirling Highway
Nedlands WA 6009
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F: +61 8 9262 3723

**REGISTERED OFFICE
AND PRINCIPAL OFFICE**

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West Perth WA 6005
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29 July, 2015

Change of Name Tyranna Resources Limited

The Directors of IronClad Mining Limited are pleased to announce that at the General Meeting of Shareholders held 29th July 2015, shareholders approved, by Special Resolution, the change of name to Tyranna Resources Limited.

The Company will now register the change of name with A.S.I.C. and ASX. Shareholders will be informed of the date IronClad will commence trading as Tyranna Resources Limited (ASX : TYX) at the earliest opportunity.

Yours faithfully

Neil W. McKay
Company Secretary