



25<sup>th</sup> August 2015

ASX Release

### Placement of Shares – Section 708A

Tyranna Resources Limited (TYX) has issued the following securities:

16,005,733 ordinary fully paid shares  
8,830,867 Unlisted Options exercisable at 4 cents on or before 24 August 2017

For the purpose of section 708(A) of Corporations Act 2001 (“Act”), the Company gives notice as follows:

1. This notice is being given under paragraph (5)(e) of section 708A of the Act:
2. The Shares and Options were issued without disclosure to investors under Part 6D.2 of the Act in reliance on Section 708(A)(5) of the Act:
3. As at the date of this notice, the Company has complied with:
  - The provisions of Chapter 2M of the Act as they apply to the Company; and
  - Section 674 of the Act
4. As at the date of this notice, there is no information that is “excluded information”, within the meaning of sections 708A(7) and (8) of the Act.

By order of the board of directors



Neil W. McKay  
Company Secretary

#### ASX CODE: TYX

#### 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  
T: +61 8 9389 8033  
F: +61 8 9389 7871

#### REGISTERED OFFICE

Level 2 679 Murray Street  
West Perth WA 6005  
P: +61 8 9485 1040  
F: +61 8 9485 1050