



20 April 2018

Cleansing Notice – Section 708A

Tyranna Resources is pleased to advise that following the General Meeting on 19 April 2018, it has received shareholder approval to issue 73,823,530 Placement Options and 21,875,000 Lead Manager Options under the same terms as the options already quoted as ASX Code: TYXOC (Listed Options).

An Appendix 3B in this regard follows this announcement.

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 Company issued the Listed Options without disclosure under Part 6D.2 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.

ASX CODE: TYX

DIRECTORS

Geoffrey Clifford
Non-Executive Chairman

Bruno Seneque
Managing Director

Nick Revell
Technical Director

Joseph S. Pinto
Non-Executive Director

Yugi Gouw
CFO/Company Secretary

SHARE REGISTRY

**Advanced Share Registry
Limited**
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

Yugi Gouw
Company Secretary
P: +61 8 9485 1040