



5 December 2017

## Director Resignation

Tyranna Resources Limited advises that Non-Executive Director, Mr Frank Lesko has resigned from the Board effective immediately.

The Company appreciates Mr Lesko's contribution during his tenure as director and wishes him the best for his future endeavors.

**Yugi Gouw**  
**Company Secretary**  
**P: +61 8 9485 1040**

### ASX CODE: TYX

### DIRECTORS

**Joseph S. Pinto**  
*Non-Executive Chairman*

**Bruno Seneque**  
*Managing Director*

**Nick Revell**  
*Technical 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*