



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

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