



25 June 2019

Change of Registered Office & Primary Place of Business

ASX CODE: **TYX**

DIRECTORS

Bruno Seneque
Managing Director

Nick Revell
Technical Director

Joe Graziano
Non-Executive 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

Ground Floor, 14 Outram Street
West Perth WA 6005
P: +61 8 9485 1040
F: +61 8 9485 1050

Tyranna Resources Ltd (ASX: TYX) (“Tyranna” or the “Company”) advises of a change to the Registered Office and Primary Place of Business address as follows:

Registered Office and Primary Place of Business

Ground Floor
14 Outram Street
West Perth WA 6005

Phone Number: +61 8 9485 1040

Facsimile: +61 8 9485 1050

This relocation to smaller shared offices, is part of the Board’s initiatives to cut head office costs, as outlined in the Notice of Meeting announced on 23 April 2019.

For further information, please contact:

Yugi Gouw
Company Secretary
P: +61 8 9485 1040