



ASX CODE: TYX

DIRECTORS

Ian Finch

Executive Chairman

Neil McKay

*Company Secretary and
Non-Executive Director*

Bruno Seneque

Non-Executive Director

SHARE REGISTRY

**Advanced Share Registry
Limited**

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28th September 2015

The Late Peter William Rowe

It is with sincere regret and great sadness that the Directors of Tyranna Resources Ltd. (ASX : TYX) advise that long serving director Mr. Peter Rowe passed away on Sunday with his family by his side. Peter had been fighting a serious illness for the last 24 months in the same tenacious manner that he had been known for throughout his working life.

Peter joined the Board of IronClad Mining as a non-executive director in February 2009, at a time when the full effects of the Global Financial Crisis (GFC) were being felt. The Board has long recognised that it was honoured to have a man of Peter's reputation and international standing accept an invitation to join a junior company.

Tyranna Chairman, Ian Finch said "Peter's outstanding technical and corporate advice to the Board will be irreplaceable. He was a thorough professional and his firm but friendly manner will be greatly missed at Tyranna as it goes forward into gold development - an area well known to Peter."

The Board, Management and Staff of Tyranna wish to pass on its sincere sympathy and condolences to Peter's wife Janet, his family and friends.

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