



MARKET RELEASE

14 December 2015

Tyranna Resources Limited

TRADING HALT

The securities of Tyranna Resources Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday, 16 December, 2015 or when the announcement is released to the market.

Security Code: TYX

Jill Hewitt

SENIOR ADVISER, LISTINGS COMPLIANCE (PERTH)

For personal use only



ASX CODE: TYX

DIRECTORS

ian Finch

Chairman

Bruno Senegue

Managing Director

Neil McKay

*Company Secretary and
Non-Executive Director*

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

11 December 2015

Request for Trading Halt

Pursuant to ASX Listing Rule 17.1 the Directors of Tyranna Resources Limited (ASX : TYX) request an immediate trading halt over the Company's securities pending a release of a material announcement to the market.

The trading halt is requested until the commencement of trading Wednesday 16 December 2015 or upon a release of announcement to the market by the Company regarding a capital raising.

The directors are not aware of any reason of why a trading halt should not be granted

Neil W. McKay

Company Secretary

Tyranna Resources Limited

P: +61 8 9485 1040