

SECURING DEMAND-DRIVEN METALS IN ANGOLA**DAVIDE BOSIO JOINS TYRANNA'S BOARD AS NON-EXECUTIVE
DIRECTOR**

Tyranna Resources Limited (ASX: TYX, "**Tyranna**" or "the **Company**") is pleased to announce the appointment of Mr Davide Bosio to the Company's board as Non-Executive Director

Managing Director, David Crook said:

"The Board is delighted to welcome Davide Bosio to the team. Davide brings a depth of experience that is directly relevant to where Tyranna is headed – his track record as a director of ASX-listed companies, combined with his senior roles at Shaw and Partners following its acquisition of DJ Carmichael, gives him a perspective few candidates could offer.

We are confident his appointment will be of genuine benefit to the Company and our shareholders as we execute on the opportunity in front of us."

About Davide Bosio

Davide is an experienced company director with significant financial services, resources and listed company experience, currently serving as a non-executive director at gold producer, Black Cat Syndicate Limited (ASX: BC8), junior explorer Lord Resources Limited (ASX:LRD), junior explorer Alice Queen Limited (AQX), and Yojee Ltd (ASX: YOJ), a technology company focussed on transport management and freight forwarding.

Previous listed roles include having served on the board of De Grey Mining Ltd (ASX: DEG), recently acquired by Northern Star Limited (ASX:NST), as well as Spectrum Metals Ltd which was ultimately acquired by Ramelius Resources Ltd (ASX: RMS) and Digital X Ltd (ASX:DCC) a fintech company focussed on Bitcoin and digital assets.

Most recently, Davide served as the WA State Manager and Director of Corporate Finance at investment and wealth management firm Shaw and Partners (Shaw) having overseen the sale of the historic WA broking firm, DJ Carmichael Pty Limited to Shaw in 2019. For over 25 years, Davide has been immersed in the WA finance industry offering corporate services and strategic advice to private and public organisations, specifically in relation to capital management and M&A.

About Tyranna Resources Limited

Tyranna Resources Ltd (TYX) is an ASX listed mineral explorer and for the past 4 years has been operating in Angola, Africa.

The Company's aim is to discover and develop demand-driven metal minerals in this emerging jurisdiction and is actively conducting exploration activities while pursuing project generation initiatives.

The Chinguar Gold Project

The Chinguar Gold Project consists of a single, very large, granted Prospection Title¹ with an area of 3,342km² located 50 km northeast of Angola's second largest city, Huambo.

Since Angola's independence from Portugal in the 1960s, gold mining has been restricted to artisanal operations (garimpo) with varying degrees of sophistication. The Chinguar Project has a number of established garimpo operations ranging from handheld pick and shovel operations to mechanised backhoe excavator workings. The number and distribution of garimpo workings within the Project provides credibility to the likelihood that the Project is wide-open to a significant discovery.

The Company has commenced title-wide geochemistry programs to track down the source of the gold mineralisation.

The Namibe Lithium-Caesium Project

The Namibe Lithium and Caesium Project is located near the Port of Namibe (or Moçâmedes), where drilling targeted spodumene and pollucite mineralisation. The Company is currently completing an environmental impact study and plans to conduct trenching of near surface mineralisation at the Muvero Prospect.

Authorised by the Board of Tyranna Resources Ltd



Managing Director

Remuneration

Mr Bosio's remuneration for services as a Non-Executive Director, subject to shareholder approval, will include a package of three tranches of unlisted options:

- Tranche 1: 75m unlisted options. \$0.005 exercise price. 2 year expiry from the date of issue.
- Tranche 2: 75m unlisted options. \$0.0075 exercise price. 3 year expiry from the date of issue.
- Tranche 3: 50m unlisted options. \$0.01 exercise price. 4 year expiry from the date of issue.

The full terms of Mr Bosio's engagement will be included in a forthcoming Notice of Meeting.

¹ license No. 009/03/02/T.P/ANG-MIREMPET/2023