8 July 2026

Dear Shareholder

TYRANNA RESOUCES LIMITED – UPCOMING GENERAL MEETING OF SHAREHOLDERS

Tyranna Resources Limited (ASX:TYX) (Tyranna or the Company) will hold a General Meeting of its shareholders (Shareholders) at Pathways Corporate, Level 3, 101 St Georges Tce, Perth WA 6000 at 11.00 am (WST) on Friday, 7 August 2026 (the Meeting).

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will not be sending hard copies of the Notice of Meeting to Shareholders unless a Shareholder has requested a hard copy. The Notice of Meeting can be viewed and downloaded from the link set out below.

The Company strongly encourages Shareholders to lodge a directed proxy form prior to the meeting and register their attendance prior to the Meeting if they intend to attend. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the Meeting, for example by preparing answers in advance to Shareholders questions. However, votes and questions may also be submitted during the Meeting.

You can access the Notice of Meeting and Explanatory Memorandum at the Company's website (www.tyrannaresources.com).

Alternatively, a complete copy of the Notice of Meeting and Explanatory Statement has been posted on the Company's ASX market announcements page.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting and Explanatory Statement.

For those shareholders that have not elected to receive notices by email, a copy of your personalised Proxy Form will be mailed to you. Please complete and return the Proxy Form to the Company's share registry, Automic, using any of the following methods:

Online: https://investor.automic.com.au/#loginsah

By Mail: Automic, GPO Box 5193, Sydney, NSW, 2001, Australia

In Person: Automic, Level 5, 126 Phillip Street, Sydney, NSW

By Fax: 02 8583 3040 (within Australia) or +61 2 8583 3040 (outside Australia)

By Email: meetings@automicgroup.com.au

Your proxy voting instruction must be received by 11am (Perth time) on Wednesday, 5 August 2026, being not later than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the scheduled Meeting.

The Meeting Materials should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

If you have difficulties obtaining a copy of the Meeting Materials, please contact the Company's share registry, Automic, on 1300 288 664 (within Australia) or + 61 2 9698 5414 (outside Australia).

If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's website at www.tyrannaresouces.com and the Company's ASX announcement platform at www.asx.com.au (ASX:TYX).

The Company appreciates the understanding of shareholders during this time.

Yours faithfully

Tim Slate
Company Secretary
Tyranna Resources Limited

This announcement was approved and authorised for release by the Board of Tyranna Resources Limited.