



Announcement Summary

Entity name

TYRANNA RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday July 16, 2026

The +securities to be quoted are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
TYX	ORDINARY FULLY PAID	400,000,000	16/07/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TYRANNA RESOURCES LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ACN

Registration number

124990405

1.3 ASX issuer code

TYX

1.4 The announcement is

New announcement

1.5 Date of this announcement

16/7/2026



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

Previous Appendix 3B details:

Announcement Date and Time

08-Jul-2026 08:58

Announcement Title

New - Proposed issue of securities -
TYX

Selected Appendix 3B to submit quotation request

A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

Yes

2.3a.3 Please provide details of the further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B

30,000,000 fully paid ordinary shares and 415,000,000 unquoted options that are subject to shareholder approval.



Placement Details

TYX : ORDINARY FULLY PAID

16/7/2026

Distribution Schedule

Number of +securities held	Number of holders	Total percentage of +securities held
		For example, to enter a value of 50% please input as 50.00
1 - 1,000		%
1,001 - 5,000		%
5,001 - 10,000		%
10,001 - 100,000		%
100,001 and over	19	100.00 %



Issue details

Number of +securities to be quoted

400,000,000

Are the +securities being issued for a cash consideration?

Yes

In what currency is the cash consideration being paid? What is the issue price per +security?

AUD - Australian Dollar

AUD 0.00250000

Any other information the entity wishes to provide about the +securities to be quoted

Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
TYX : ORDINARY FULLY PAID	3,898,749,207

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TYXAL : OPTION EXPIRING 05-MAY-2030 EX \$0.006	198,899,068
TYXAJ : PERFORMANCE RIGHTS CLASS B	15,000,000
TYXAK : PERFORMANCE RIGHTS CLASS C	25,000,000