TYRANNA RESOURCES LTD

ASX ANNOUNCEMENT

16 July 2026

**ASX:TYX**

**Issued Capital**
3,898,749,207 shares
40,000,000 performance rights
198,899,068 unquoted options

**Directors**
Joe Graziano
David Crook
Paul Williams
Davide Bosio

**Company Secretary**
Tim Slate

**About Tyranna Resources Ltd**
TYX is an Australian ASX Listed explorer focused on discovery and development of demand-driven minerals in Angola.

The Company recently announced the divestment of its Namibe Lithium and Caesium Project for the cash consideration of US$1.44 million (approx. A$2.07 million).to Sinomine Resource (Guangdong Hengqin) Supply Chain Co., Ltd.

The transaction is conditional on customary regulatory and corporate approvals, including shareholder approval which will be sought at a General Meeting on 7 August 2026.

The Company also holds the large Chinguar Project, which is considered prospective for gold and other commodities.

**Tyranna Resources Ltd**
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# Cleansing notice

The Board of Tyranna Resources Limited (ASX: TYX) ("Tyranna" or "the Company") hereby provides notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (Corporations Act), that

The Company:

1. On 16 July 2026, the Company issued 400,000,000 Shares at an issue price of $0.0025 (0.25 cents) per Share to sophisticated and professional investors, to raise $1,000,000, before costs, pursuant to the capital raising announced on ASX on 8 July 2026;
2. The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
3. The Company is providing this notice under section 708A(5)(e) of the Corporations Act;
4. As at the date of this notice Tyranna has complied with:
   - The provisions of Chapter 2M of the Corporations Act as they apply to Company;
   - Section 674 of the Corporations Act; and
5. As at the date of this notice, there is no information that is "excluded information" (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) which is required to be disclosed by Tyranna.

An Appendix 2A in respect of the issue of the above securities was released 16 July 2026.

This announcement has been authorized by the Board of the Company.

**David Crook**
**Managing Director**

TYX