TYRANNA RESOURCES LTD

ASX ANNOUNCEMENT

12 November 2026

ASX:TYX

Issued Capital

3,946,149,831 shares
40,000,000 performance rights
1,340,000,005 unquoted options

Directors

Davide Bosio
David Crook
Paul Williams
Joe Graziano

Company Secretary

Tim Slate

About Tyranna Resources Ltd

TYX is an ASX listed mineral explorer and for the past 5 years has been operating in Angola, Africa.

The Company is actively exploring two projects:

The Coola rare earths and niobium project has 4 alkali intrusives and very anomalous geochemistry. Targets are drill-ready; and

The Chinguar gold project. Artisan miners operate at least 20 alluvial and laterite areas reinforcing prospectivity over a wide area.

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 12 November 2026, the Company issued 30,000,000 Shares at an issue price of $0.0025 (0.25 cents) per Share to Directors pursuant to the Director Participation in the Placement announced on 8 July 2026 and approved by shareholders on 10 November 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 12 November 2026.

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

David Crook
Managing Director