



1 March 2017

## Completion of Sale Facility for less than Marketable Parcels

### ASX CODE: **TYX**

### DIRECTORS

**Joseph S. Pinto**  
*Non-Executive Chairman*

**Bruno Seneque**  
*Managing Director*

**Nick Revell**  
*Technical Director*

**Frank Lesko**  
*Non-Executive Director*

**Yugi Gouw**  
*CFO/Company Secretary*

### SHARE REGISTRY

#### **Advanced Share Registry Limited**

110 Stirling Highway  
Nedlands WA 6009  
T: +61 8 9389 8033  
F: +61 8 9389 7871

### REGISTERED OFFICE

Level 2 679 Murray Street  
West Perth WA 6005  
P: +61 8 9485 1040  
F: +61 8 9485 1050

Further to the ASX announcement on 28 October 2016, the directors of Tyranna Resources Limited (ASX: TYX) (Company) are pleased to advise that the Sale Facility for less than Marketable Parcel has closed.

A total of 7,823,876 shares have been sold on behalf of those shareholders who did not elect to retain their shares. \$212,659 has been received as consideration for those shares.

The Company is in the process of preparing and dispatching cheque payments to those shareholders who did not elect to retain their shares. Non-resident shareholders who do not have an account with an Australian Financial Institution will also be paid in Australian dollars by cheque.

If you have any questions about the Facility, please contact the Company on +61 8 9485 1040.

**Yugi Gouw**  
**Company Secretary**  
**P: +61 8 9485 1040**