

AGM Date and Closing Date for Director Nominations

Tyranna Resources Ltd ("**Tyranna**" or "**the Company**") wishes to advise that, in accordance with ASX Listing Rule 3.13.1, it intends to hold its Annual General Meeting (AGM) on Tuesday 10 November 2026.

An item of business on the AGM agenda will be the re-election of Directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 22 September 2026.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Tuesday, 22 September 2026.

Authorised by the Board of Tyranna Resources Ltd

Joe Graziano
Chairman