

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 Friday 21 November 2025.

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 Friday, 3 October 2025.

Any nominations must be received at the Company’s registered office no later than 5.00pm (Perth time) on Friday, 3 October 2025.

Authorised by the Board of Tyranna Resources Ltd

Joe Graziano
Chairman