

SECURING DEMAND-DRIVEN METALS IN ANGOLA

Sale of the Namibe Lithium Project Complete

Tyranna Resources Limited (ASX: TYX, "**Tyranna**" or "the **Company**") is pleased to announce completion of the share purchase agreement to sell its 90% owned subsidiary, AM (Mauritius) Limited ("**AM Mauritius**"), to Sinomine Resource (Guangdong Hengqin) Supply Chain Co., Ltd. The final amount received was USD\$1,368,000 (approximately AU\$1.86 million), net of the Withholding Mechanism.

The transaction was initially announced on 7 July 2026 and subsequently approved by Tyranna shareholders at a General Meeting on 7 August 2026. All Conditions Precedents were met or waived.

Through its wholly owned subsidiary Angolitio Exploração Mineira (SU) Lda, AM Mauritius' asset is the Namibe Lithium and Caesium Project.

Tyranna's Managing Director, David Crook said:

"Tyranna thanks Sinomine for its financial and technical support during the exploration phase of the Namibe Project during the past 4 years and wishes them well as the project heads towards a mining proposition.

"The companies concluded that the logical owner of the project going forward was Sinomine and an equitable divestment would allow Tyranna to focus on other opportunities in Angola.

"With the divestment completed Tyranna has cash reserves of approximately \$2.6 million".

Authorised by the Board of Tyranna Resources Ltd



David Crook
Managing Director

About Tyranna Resources Limited

Tyranna Resources Ltd ("TYX") is an ASX listed mineral explorer and for the past 4 years has been operating in Angola, Africa.

The Company aim's is to discover and develop demand-driven metal minerals in this emerging jurisdiction, to create wealth for shareholders and local Angolans, by providing constituents needed as the global population transitions to clean energy technologies.

Tyranna initiated its project generation initiative during 2024 by appraising numerous projects offered by Angolan promoters and title holders, as well from a review of IGEO datasets.

About the Chinguar Gold Project

The Company identified the Chinguar Gold Project as having great potential for the discovery of a significant gold deposit based on the wide-spread and numerous occurrences of garimpo workings, the age and nature of potential host rocks and the structural complexity of the area. This potential is further supported by gold anomalies generated by the recent stream sediment geochemistry program.

Being located approximately 50 km northeast of Angola's second largest city, Huambo, the Chinguar Gold Project benefits from established infrastructure including sealed roads, regular air flights and modern city amenities. National highway EN250 and the Benguela Railway, within the Lobito Corridor¹, cross the Project providing excellent access.

Forward Looking Statement

This announcement may contain some references to forecasts, estimates, assumptions, and other forward-looking statements. Although the company believes that its expectations, estimates and forecast outcomes are based on reasonable assumptions, it can give no assurance that they will be achieved. They may be affected by a variety of variables and changes in underlying assumptions that are subject to risk factors associated with the nature of the business, which could cause actual results to differ materially from those expressed herein. All references to dollars (\$) and cents in this presentation are to Australian currency, unless otherwise stated. Investors should make and rely upon their own enquires and assessments before deciding to acquire or deal in the Company's securities.

¹ The Lobito Corridor is a 1,300-kilometer transportation network and economic development pathway in Africa, primarily composed of the Benguela Railway, that connects Angola's Atlantic port of Lobito to the mineral-rich regions of the Democratic Republic of Congo (DRC) and Zambia.