

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Tyranna Resources Limited</b>
<b>ABN</b>	<b>79 124 990 405</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Joseph Santos Pinto
<b>Date of last notice</b>	1 December 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect - Company
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Admark Investments Pty Ltd <The Pinto Family A/C> of which Mr. Pinto has a relevant interest
<b>Date of change</b>	1) 31 December 2020 2) 6 January 2021 3) 7 January 2021 4) 11 January 2021
<b>No. of securities held prior to change</b>	70,000,000 Ordinary Shares  294,117 TYXOC Options
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1) 866,434 3) 605,444 4) 3,528,122
<b>Number disposed</b>	2) 866,434
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$6,065 2) \$6,931 3) \$4,238 4) \$24,697

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<b>No. of securities held after change</b>	74,133,566 Ordinary Shares  294,117 TYXOC Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	

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+ See chapter 19 for defined terms.