

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme Tyranna Resources Limited

ACN/ARSN ACN: 124 990 405

1. Details of substantial holder (1)

Name NO BULL HEALTH PTY LTD

ACN/ARSN (if applicable) ACN:600 332 689

The holder became a substantial holder on 6 / 4 / 21

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORDINARY	108,256,521	108,256,521	8.44%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
No Bull Health Pty Ltd	Direct Holding	Ordinary 98,256,521
Adam Andrew Macdougall	Direct Holding	Ordinary 10,000,000

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
No Bull Health Pty Ltd	No Bull Health Pty Ltd	No Bull Health Pty Ltd	Ordinary 98,256,521
Adam Andrew Macdougall	Adam Andrew Macdougall	Adam Andrew Macdougall	Ordinary 10,000,000

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
No Bull Health Pty Ltd	9 Dec 20 - 28 Jul 21	\$695,674.11		Ordinary 98,256,521
Adam Andrew Macdougall	17 Mar 21 - 29 Mar 21	\$84,975.00		Ordinary 10,000,000

Refer to Annexure A for details of individual transactions

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Adam Andrew Macdougall	Beneficial owner of shares in No Bull Health Pty Ltd

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
No Bull Health Pty Ltd	PO BOX 763N PETERSHAM NSW AUS 2049
Adam Andrew Macdougall	Unit 59, 1 King Street, Newcastle NSW 2300

Signature

print name Adam MacDougall capacity _____
 sign here Adam MacDougall date 9 '8 '21

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

ANNEXURE A

5. Consideration

Trade confirmations detailing acquisitions detailed below:

Account	Trade Date	Settle Date	Confirm Number	Side	Units	Code	Description	Unit Price	Consid
	From: To:	From: To:				tyx			
No Bull Health Pty Ltd	26-Jul-21	28-Jul-21	119643705	Buy	203,744	TYX	Tyranna Resources Limited	0.0100	\$1,222.46
No Bull Health Pty Ltd	23-Jul-21	27-Jul-21	119559480	Buy	5,000	TYX	Tyranna Resources Limited	0.0100	\$30.00
No Bull Health Pty Ltd	22-Jul-21	26-Jul-21	119479697	Buy	2,047,777	TYX	Tyranna Resources Limited	0.0100	\$12,286.66
No Bull Health Pty Ltd	20-Jul-21	22-Jul-21	119303641	Buy	218,026	TYX	Tyranna Resources Limited	0.0100	\$1,308.16
No Bull Health Pty Ltd	19-Jul-21	21-Jul-21	119195619	Buy	3,144,388	TYX	Tyranna Resources Limited	0.0100	\$18,866.33
No Bull Health Pty Ltd	16-Jul-21	20-Jul-21	119110718	Buy	250,000	TYX	Tyranna Resources Limited	0.0100	\$1,500.00
No Bull Health Pty Ltd	15-Jul-21	19-Jul-21	119030449	Buy	17,000	TYX	Tyranna Resources Limited	0.0100	\$102.00
No Bull Health Pty Ltd	14-Jul-21	16-Jul-21	118931532	Buy	1,005,664	TYX	Tyranna Resources Limited	0.0100	\$6,033.98
No Bull Health Pty Ltd	13-Jul-21	15-Jul-21	118858635	Buy	4,919,922	TYX	Tyranna Resources Limited	0.0100	\$29,519.53
No Bull Health Pty Ltd	12-Jul-21	14-Jul-21	118777686	Buy	9,474,127	TYX	Tyranna Resources Limited	0.0060	\$56,844.76
No Bull Health Pty Ltd	09-Jul-21	13-Jul-21	118700654	Buy	738,235	TYX	Tyranna Resources Limited	0.0060	\$4,429.41
No Bull Health Pty Ltd	08-Jul-21	12-Jul-21	118599490	Buy	687,638	TYX	Tyranna Resources Limited	0.0060	\$4,125.83
No Bull Health Pty Ltd	06-Jul-21	08-Jul-21	118425423	Buy	4,000,000	TYX	Tyranna Resources Limited	0.0060	\$24,000.00
No Bull Health Pty Ltd	05-Jul-21	07-Jul-21	118339077	Buy	100,000	TYX	Tyranna Resources Limited	0.0060	\$600.00
No Bull Health Pty Ltd	23-Jun-21	25-Jun-21	117629424	Buy	8,549,257	TYX	Tyranna Resources Limited	0.0060	\$51,295.54
No Bull Health Pty Ltd	22-Jun-21	24-Jun-21	117548337	Buy	2,026,000	TYX	Tyranna Resources Limited	0.0060	\$12,156.00
No Bull Health Pty Ltd	21-Jun-21	23-Jun-21	117444144	Buy	2,424,743	TYX	Tyranna Resources Limited	0.0060	\$14,548.46
No Bull Health Pty Ltd	27-Apr-21	29-Apr-21	113515632	Buy	600,000	TYX	Tyranna Resources Limited	0.0070	\$4,200.00
No Bull Health Pty Ltd	31-Mar-21	06-Apr-21	111905681	Buy	17,317,378	TYX	Tyranna Resources Limited	0.0080	\$138,539.02
No Bull Health Pty Ltd	30-Mar-21	01-Apr-21	111796130	Buy	1,076,000	TYX	Tyranna Resources Limited	0.0080	\$8,608.00
No Bull Health Pty Ltd	29-Mar-21	31-Mar-21	111696930	Buy	1,606,622	TYX	Tyranna Resources Limited	0.0080	\$12,852.98
No Bull Health Pty Ltd	29-Mar-21	31-Mar-21	111631575	Buy	5,000,000	TYX	Tyranna Resources Limited	0.0080	\$40,000.00

Adam Andrew Macdougall	15-Mar-21	29-Mar-21	C116287638	Buy	5,000,000	TYX	Tyranna Resources Limited	0.0090	\$44,975.00
No Bull Health Pty Ltd	23-Mar-21	25-Mar-21	111329192	Buy	859,639	TYX	Tyranna Resources Limited	0.0070	\$6,017.47
No Bull Health Pty Ltd	22-Mar-21	24-Mar-21	111250135	Buy	5,640,361	TYX	Tyranna Resources Limited	0.0070	\$39,482.53
Adam Andrew Macdougall	15-Mar-21	17-Mar-21	C115641119	Buy	5,000,000	TYX	Tyranna Resources Limited	0.0080	\$40,000.00
No Bull Health Pty Ltd	09-Mar-21	11-Mar-21	110307542	Buy	885,442	TYX	Tyranna Resources Limited	0.0070	\$6,198.09
No Bull Health Pty Ltd	05-Mar-21	09-Mar-21	110083444	Buy	6,078,551	TYX	Tyranna Resources Limited	0.0070	\$42,549.86
No Bull Health Pty Ltd	04-Mar-21	08-Mar-21	109953659	Buy	1,348,131	TYX	Tyranna Resources Limited	0.0070	\$9,436.92
No Bull Health Pty Ltd	02-Mar-21	04-Mar-21	109720737	Buy	91,759	TYX	Tyranna Resources Limited	0.0070	\$642.31
No Bull Health Pty Ltd	01-Mar-21	03-Mar-21	109611536	Buy	2,269,679	TYX	Tyranna Resources Limited	0.0080	\$18,157.43
No Bull Health Pty Ltd	26-Feb-21	02-Mar-21	109507292	Buy	2,730,321	TYX	Tyranna Resources Limited	0.0080	\$21,842.57
No Bull Health Pty Ltd	15-Feb-21	17-Feb-21	108308057	Buy	338,299	TYX	Tyranna Resources Limited	0.0070	\$2,368.09
No Bull Health Pty Ltd	12-Feb-21	16-Feb-21	108213955	Buy	201,589	TYX	Tyranna Resources Limited	0.0070	\$1,411.12
No Bull Health Pty Ltd	11-Feb-21	15-Feb-21	108119670	Buy	10,401,229	TYX	Tyranna Resources Limited	0.0087	\$90,498.60
No Bull Health Pty Ltd	07-Dec-20	09-Dec-20	1042274339	Buy	2,000,000	TYX	Tyranna Resources Limited	0.0070	\$14,000.00