

# 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>	Paul Williams
<b>Date of last notice</b>	18 August 2022

### 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"><li>1. Mandara Capital Pty Ltd – Director and shareholder</li><li>2. Ruthven Capital Pty Ltd &lt;PR &amp; DJ Williams Family A/C&gt; - Trustee and beneficiary</li><li>3. Mr Paul Robert Williams and Mrs Donna Jane Williams &lt;PR &amp; DJ Williams Super Fund&gt; - Trustee and beneficiary</li><li>4. PR &amp; DJ Williams Pty Ltd &lt;PR &amp; DJ Williams Super Fund&gt; - Trustee and beneficiary</li></ol>
<b>Date of change</b>	11 January 2023

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<b>No. of securities held prior to change</b>	<p>1a) 41,413,464 fully paid ordinary shares  1b) 23,056,732 unlisted options exercisable at \$0.01 on or before 30 June 2025.  1c) 24,360,860 Class A Performance Rights  1d) 24,360,860 Class B Performance Rights</p> <p>2a) 13,804,488 fully paid ordinary shares  2b) 6,902,244 unlisted options exercisable at \$0.01 on or before 30 June 2025.  2c) 8,120,286 Class A Performance Rights  2d) 8,120,286 Class B Performance Rights</p> <p>3a) 6,764,197 fully paid ordinary shares  3b) 3,382,098 unlisted options exercisable at \$0.01 on or before 30 June 2025.  3c) 3,978,942 Class A Performance Rights  3d) 3,978,942 Class B Performance Rights</p> <p>4a) Nil  4b) Nil  4c) Nil  4d) Nil</p>
<b>Class</b>	<p>a) Ordinary Shares  b) unlisted options exercisable at \$0.01 on or before 30 June 2025.  c) Class A Performance Rights  d) Class B Performance Rights</p>
<b>Number acquired</b>	<p>4a) 6,764,197  4b) 3,382,098  4c) 3,978,942  4d) 3,978,942</p>
<b>Number disposed</b>	<p>3a) 6,764,197  3b) 3,382,098  3c) 3,978,942  3d) 3,978,942</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Nil - Internal restructure. No ultimate change in Director interest</p>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1a) 41,413,464 1b) 23,056,732 1c) 24,360,860 1d) 24,360,860  2a) 13,804,488 2b) 6,902,244 2c) 8,120,286 2d) 8,120,286  3a) Nil 3b) Nil 3c) Nil 3d) Nil  4a) 6,764,197 4b) 3,382,098 4c) 3,978,942 4d) 3,978,942
<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	Internal restructure. No ultimate change in Director interest

**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>	N/A
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	1. Ruthven Capital Pty Ltd <PR & DJ Williams Family A/C> - Trustee and beneficiary 2. Mr Paul Robert Williams and Mrs Donna Jane Williams <PR & DJ Williams Super Fund> - Trustee and beneficiary
<b>Date of change</b>	N/A
<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	1. 1,400,000 fully paid ordinary shares in Angolan Minerals Pty Ltd 2. 130,000 fully paid ordinary shares in Angolan Minerals Pty Ltd
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	1. 1,400,000 fully paid ordinary shares in Angolan Minerals Pty Ltd 2. 130,000 fully paid ordinary shares in Angolan Minerals Pty Ltd

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**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>	N/A - Internal restructure. No ultimate change in Director interest
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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+ See chapter 19 for defined terms.