

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Tyranna Resources Limited
ABN	79 124 990 405

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Wheeler
Date of last notice	18 August 2022
Date that director ceased to be director	1 July 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Pathways Corp Investments Pty Ltd <The PC Investment A/C> of which Mr. Wheeler has a relevant interest	16,666,667 Ordinary Shares 72,000,000 Options unlisted options exercisable at \$0.01 on or before 30 June 2025
Pathways Capital Pty Ltd <Wheeler Super Fund A/C> of which Mr. Wheeler has a relevant interest	3,500,000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Tyranna Resources Limited
ABN	79 124 990 405

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Spitalny
Date of last notice	30 May 2023
Date that director ceased to be director	1 July 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Han-Ree Holdings Pty Ltd – director and shareholder	1a) 121,804,304 fully paid ordinary shares 1b) 30,451,076 unlisted options exercisable at \$0.01 on or before 30 June 2025
Han-Ree Superannuation Pty Ltd – director and shareholder	2a) 40,601,435 fully paid ordinary shares 2b) 10,150,359 unlisted options exercisable at \$0.01 on or before 30 June 2025

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	Indirect
Name of registered holder (if issued securities)	Han-Ree Holdings Pty Ltd – director and shareholder
No. and class of securities to which interest relates	1,530,000 fully paid ordinary shares in Angolan Minerals Pty Ltd

+ See chapter 19 for defined terms.