

# 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>	30 May 2023

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. Mandara Capital Pty Ltd – Director and shareholder 2. Ruthven Capital Pty Ltd <PR & DJ Williams Family A/C> - Trustee and beneficiary 3. PR & DJ Williams Pty Ltd <PR & DJ Williams Super Fund> - Trustee and beneficiary
<b>Date of change</b>	2 May 2025
<b>No. of securities held prior to change</b>	1a) 90,135,184 1b) 23,056,732  2a) 30,045,060 2b) 6,902,244  3a) 14,722,081 3b) 3,382,098
<b>Class</b>	a) Ordinary Shares
<b>Number acquired</b>	
<b>Number disposed</b>	1a) 10,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.004 per share

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<b>No. of securities held after change</b>	1a) 80,135,184 1b) 23,056,732  2a) 30,045,060 2b) 6,902,244  3a) 14,722,081 3b) 3,382,098
<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>	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

+ See chapter 19 for defined terms.

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**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	