

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme TYRANNA RESOURCES LIMITED

ACN/ARSN 124 990 405

1. Details of substantial holder (1)

Name Mr Jason Peterson

ACN/ARSN (if applicable) N/A

There was a change in the interests of the
substantial holder on

14 / 08 / 2025

The previous notice was given to the company on

03 / 08 / 2023

The previous notice was dated

03 / 08 / 2023

2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid (O.F.P.)	280,123,599	8.524%	226,984,380	6.882%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
23/06/2025	Professional Payment Services Pty Ltd	Off market transfer purchase	\$298,112	59,622,400	59,622,400
23/06/2025	Celtic Capital Pty Ltd <The Celtic Capital A/C>	Off market transfer sale	(\$298,112)	(59,622,400)	(59,622,400)
04/08/2025	Celtic Capital Pty Ltd <The Celtic Capital A/C>	On market sale	(\$2,079.73)	(519,933)	(519,933)
23/06/2025	Celtic Capital Pty Ltd <The Celtic Capital A/C>	Off market transfer sale	(\$2,875)	(575,000)	(575,000)
23/06/2025	Celtic Capital Pty Ltd <The Celtic Capital A/C>	Off market transfer sale	(\$20,934)	(4,186,800)	(4,186,800)
23/06/2025	Wicklow Capital Pty Ltd	Off market purchases	\$20,934	4,186,800	4,186,800
Various	Wicklow Capital Pty Ltd	On market sales	(\$16,300.89)	(4,075,223)	(4,075,223)
Various	Celtic Capital Pty Ltd <Income A/C>	On market sales	(\$191,876.25)	(47,969,063)	(47,969,063)
03/07/2025	Celtic Capital Pty Ltd	On market sale	(\$1,725)	(575,000)	(575,000)
23/06/2025	Celtic Capital Pty Ltd	Off market transfer purchase	\$2,875	575,000	575,000

4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Professional Payment Services Pty Ltd	Professional Payment Services Pty Ltd	Professional Payment Services Pty Ltd	Direct	59,622,400	59,622,400
Sunset Capital Management P/L <Sunset Superfund A/C>	Sunset Capital Management P/L <Sunset Superfund A/C>	Sunset Capital Management P/L <Sunset Superfund A/C>	Direct	56,316,667	56,316,667
Celtic Capital Pte Ltd <Investment 1 A/C>	Celtic Capital Pte Ltd <Investment 1 A/C>	Celtic Capital Pte Ltd <Investment 1 A/C>	Direct	47,375,566	47,375,566
Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Direct	31,000,000	31,000,000
CPS Capital No 5 Pty Ltd	CPS Capital No 5 Pty Ltd	CPS Capital No 5 Pty Ltd	Direct	21,600,000	21,600,000
CPS Capital No 4 Pty Ltd	CPS Capital No 4 Pty Ltd	CPS Capital No 4 Pty Ltd	Direct	7,958,170	7,958,170
Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	Direct	2,000,000	2,000,000
Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Direct	1,000,000	1,000,000
Wicklow Capital Pty Ltd	Wicklow Capital Pty Ltd	Wicklow Capital Pty Ltd	Direct	111,577	111,577

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Professional Payment Services Pty Ltd	Director
Sunset Capital Management P/L <Sunset Superfund A/C>	Trustee
Celtic Capital Pte Ltd <Investment 1 A/C>	Director
Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Director
CPS Capital No 5 Pty Ltd	Director
CPS Capital No 4 Pty Ltd	Director
Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	Director
Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Director
Wicklow Capital Pty Ltd	Director

6. Addresses

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

Name	Address
Professional Payment Services Pty Ltd	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Sunset Capital Management P/L <Sunset Superfund A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pte Ltd <Investment 1 A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
CPS Capital No 5 Pty Ltd	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
CPS Capital No 4 Pty Ltd	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Wicklow Capital Pty Ltd	C/- PO Box Z5467, St Georges Tce, Perth WA 6831

Signature

print name *Mr Jason Peterson*

capacity *Director & Trustee*

sign here 

date *14 / 08 / 2025*