



4 September 2017

## Appendix 3Y

### ASX CODE: TYX

### DIRECTORS

**Joseph S. Pinto**  
*Non-Executive Chairman*

**Bruno Seneque**  
*Managing Director*

**Nick Revell**  
*Technical Director*

**Frank Lesko**  
*Non-Executive Director*

**Yugi Gouw**  
*CFO/Company Secretary*

### SHARE REGISTRY

#### **Advanced Share Registry Limited**

110 Stirling Highway  
Nedlands WA 6009  
T: +61 8 9389 8033  
F: +61 8 9389 7871

### REGISTERED OFFICE

Level 2 679 Murray Street  
West Perth WA 6005  
P: +61 8 9485 1040  
F: +61 8 9485 1050

Attached is the Appendix 3Y for Mr Joseph Pinto and Mr Bruno Seneque. The Appendix 3Y reflects the lapse of TYXOA Options as announced on 25 August 2017.

Mr Joseph Pinto between 1 - 4 September 2017 also purchased 5,500,000 shares in Tyranna Resources Limited on market.

In light of Mr Pinto's considerable acquisitions on-market, he has elected not to participate in the placement as previously announced by the Company. The Company will issue a notice of meeting seeking shareholder approvals in connection with the ratification of the placement and the proposed share purchase plan in the coming days.

**Yugi Gouw**  
**Company Secretary**  
**P: +61 8 9485 1040**

# 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>	Joseph Santos Pinto
<b>Date of last notice</b>	18 July 2017

### 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 - Company
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by Admark Investments Pty Ltd <The Pinto Family A/C> of which Mr. Pinto has a relevant interest
<b>Date of change</b>	a. 1 - 4 September 2017 b. 25 August 2017
<b>No. of securities held prior to change</b>	36,495,975 Ordinary Shares  2,500,000 Options exercisable at 4 cents on or before 24 August 2017
<b>Class</b>	a. Ordinary Shares  b. Options exercisable at 4 cents on or before 24 August 2017
<b>Number acquired</b>	a. 5,500,000 Ordinary Shares
<b>Number disposed</b>	b. 2,500,000 Options exercisable at 4 cents on or before 24 August 2017

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a. \$86,671.70
<b>No. of securities held after change</b>	41,995,975 Ordinary Shares
<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	a. On Market Trade b. Lapse of Options

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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>	No
<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>	

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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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>	Bruno Seneque
<b>Date of last notice</b>	3 March 2017

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Wendy Seneque (spouse)
<b>Date of change</b>	25 August 2017
<b>No. of securities held prior to change</b>	Direct: 137,143 Ordinary Shares 8,572 Options exercisable at 4 cents on or before 24 August 2017 7,500,000 Performance Rights  Indirect: 150,000 Ordinary Shares
<b>Class</b>	Options exercisable at 4 cents on or before 24 August 2017
<b>Number acquired</b>	Nil

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**Change of Director's Interest Notice**

<b>Number disposed</b>	8,572 Options exercisable at 4 cents on or before 24 August 2017
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct: 137,143 Ordinary Shares 7,500,000 Performance Rights  Indirect: 150,000 Ordinary Shares
<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	Lapse of options

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	No
<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>	

+ See chapter 19 for defined terms.