

Rule 3.19A.3

# 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.

<b>Name of entity</b> Tyranna Resources Limited
<b>ABN 79 124 990405</b>

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.

<b>Name of director</b>	Ian Donald Finch
<b>Date of last notice</b>	2 December 2015
<b>Date that director ceased to be director</b>	1 August 2016

### 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.

<b>Number &amp; class of securities</b>  234,087 Ordinary Shares
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Securities held by Imperial Resources Management Pty Ltd <Imperial Resources Superannuation Fund> of which Mr. Finch has a relevant interest	7,242,016 Ordinary Shares 1,000,000 Options exercisable at 3 cents on or before 24 <sup>th</sup> August 2017
Securities held by Imperial Resources Management Pty. Ltd. of which Mr. Finch has a relevant interest	166,668 Ordinary Shares

#### Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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*Rule 3.19A.3*

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Introduced 30/9/2001.

<b>Name of entity</b> Tyranna Resources Limited
<b>ABN 79 124 990405</b>

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.

<b>Name of director</b>	Neil Wilson McKay
<b>Date of last notice</b>	2 December 2015
<b>Date that director ceased to be director</b>	1 August 2016

### **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.

<b>Number &amp; class of securities</b>
807,998 Ordinary Shares 1,000,000 Options exercisable at 3 cents on or before 24 <sup>th</sup> August 2017

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#### 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Neil McKay Pty Ltd ATF<Neil Wilson McKay Super Fund> in which Mr. McKay has a relevant interest	3,318,371 Ordinary Shares

#### Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.