

# 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>	Geoffrey Clifford
<b>Date of last notice</b>	24 January 2018

### 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.	Securities held by Harmony Heights Pty Ltd <Harmony Superannuation Fund> of which Mr. Clifford has a relevant interest
<b>Date of change</b>	26 April 2018
<b>No. of securities held prior to change</b>	Direct: Nil Indirect: Nil
<b>Class</b>	a. Ordinary Shares b. TYXOC Options
<b>Number acquired</b>	a. 588,235 b. 294,117
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a. \$10,000.00 b. Free attaching options as part of placement participation

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

<b>No. of securities held after change</b>	Indirect: 588,235 Ordinary Shares 294,117 TYXOC Options
<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	Placement Participation

### 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

*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>	Bruno Seneque
<b>Date of last notice</b>	11 October 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) & Seneque Family Trust
<b>Date of change</b>	26 April 2018
<b>No. of securities held prior to change</b>	Direct: 137,143 Ordinary Shares 7,500,000 Performance Rights Indirect: 1,032,353 Ordinary Shares 882,353 TYXOC Options
<b>Class</b>	a. Ordinary Shares b. TYXOC Options c. Options exercisable at 4 cents on or before 6 October 2021
<b>Number acquired</b>	a. 588,235 b. 294,117 c. 30,000,000
<b>Number disposed</b>	Nil

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a. \$10,000.00 b. Free attaching options as part of placement participation c. Nil
<b>No. of securities held after change</b>	Direct: 137,143 Ordinary Shares 7,500,000 Performance Rights Indirect: 1,620,588 Ordinary Shares 1,176,470 TYXOC Options 30,000,000 Options exercisable at 4 cents on or before 6 October 2021
<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. Placement Participation b. Placement Participation c. Employee Incentive Scheme

### 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

*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>	Nicholas Gerard Revell
<b>Date of last notice</b>	11 October 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	26 April 2018
<b>No. of securities held prior to change</b>	1,032,353 Ordinary Shares 882,353 TYXOC Options 7,500,000 Performance Rights
<b>Class</b>	a. Ordinary Shares b. TYXOC Options c. Options exercisable at 4 cents on or before 6 October 2021
<b>Number acquired</b>	a. 588,235 b. 294,117 c. 20,000,000
<b>Number disposed</b>	Nil

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a. \$10,000.00 b. Free attaching options as part of placement participation c. Nil
<b>No. of securities held after change</b>	1,620,588 Ordinary Shares 1,176,470 TYXOC Options 7,500,000 Performance Rights 20,000,000 Options exercisable at 4 cents on or before 6 October 2021
<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. Placement Participation b. Placement Participation c. Employee Incentive Scheme

### 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

*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>	14 February 2018

### 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>	<ul style="list-style-type: none"> <li>a. 26 April 2018</li> <li>b. 26 April 2018</li> <li>c. 16 October 2017</li> </ul>
<b>No. of securities held prior to change</b>	50,716,491 Ordinary Shares  882,353 TYXOC Options
<b>Class</b>	<ul style="list-style-type: none"> <li>a. Ordinary Shares</li> <li>b. TYXOC</li> <li>c. TYXOC</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>a. 588,235</li> <li>b. 294,117</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>c. 882,353</li> </ul>

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a. \$10,000.00 b. Free attaching options as part of placement participation c. \$1,764.71
<b>No. of securities held after change</b>	51,304,726 Ordinary Shares  294,117 TYXOC Options
<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. Placement Participation b. Placement Participation c. 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>	
<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.

**INFORMATION IN RELATION TO THIS APPENDIX 3Y**

Having regard to ASX Listing Rules 3.19A and 3.19B and ASX Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", the Company makes the following submissions in relation to the late lodgement of this Appendix 3Y Change of Director's Interest Notice for Mr. Joseph Santos Pinto:

**(1) Explanation for late lodgement of Appendix 3Y**

The Appendix 3Y for Mr. Pinto discloses two separate transactions:

- the issue of new securities to Mr Pinto on 26 April 2018 for his participation in the Company's placement as announced on 26 February 2018 (pursuant to the shareholder approval received on 19 April 2018); and
- the on-market sale of options held on 16 October 2017 (**Options Sale**).

An Appendix 3Y disclosing the Options Sale was not lodged within 5 business days of the change due to an administrative oversight.

The oversight has been corrected as soon as the Company became aware of it.

The Company also was not aware of the oversight at the time of announcing the previous Appendix 3Ys for Mr. Pinto on 14 February 2018 and 6 December 2017.

The Company confirms that it is aware of and understands its obligations under the Corporations Act 2001 (Cth) and the ASX Listing Rules, in particular the obligations under ASX Listing Rules 3.19A and 3.19B.

**(2) Arrangements in place between the Company and its Directors to ensure that it is able to meet its minimum disclosure obligations under ASX Listing Rule 3.19A**

The Company considers that it has the necessary reporting and notification policies in place to ensure compliance with the disclosure obligations under Listing Rule 3.19A. In addition, the Board has adopted a Securities Trading Policy (which is available on the Company's website).

The Directors are aware of their obligations under the ASX Listing Rules that require the Company to notify the ASX within 5 business days after any dealing in securities of the Company (either personally or through an associate) which results in a change in the relevant interests of a Director in the securities of the Company.

The Company has made arrangements with each Director to ensure that the Director discloses to the Chairman and Company Secretary all the information required by the ASX within 5 business days.

**(3) Additional steps being considered by the Company to ensure compliance with Listing Rule 3.19B**

The Company considers its current arrangements are adequate for ensuring the timely notification however in light of the delay described above all Directors have been reminded of their obligations to promptly inform the Chairman and Company Secretary of any changes in their relevant interests in securities of the Company in accordance with the ASX Listing Rules and the Company's Securities Trading Policy.