

Appendix 3X

Initial 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.

Tyranna Resources Limited
ABN: 79 124 990 405

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Spitalny
Date of appointment	18 August 2022

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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
Han-Ree Holdings Pty Ltd – director and shareholder	60,902,152 fully paid ordinary shares 30,451,076 unlisted options exercisable at \$0.01 on or before 30 June 2025. 30,451,076 Class A Performance Rights 30,451,076 Class B Performance Rights
Han-Ree Superannuation Pty Ltd – director and shareholder	20,300,717 fully paid ordinary shares 10,150,359 unlisted options exercisable at \$0.01 on or before 30 June 2025. 10,150,359 Class A Performance Rights 10,150,359 Class B Performance Rights

Part 3 – 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.

Detail of contract	Angolan Minerals Pty Ltd Shareholders Agreement
Nature of interest	Indirect
Name of registered holder (if issued securities)	Han-Ree Holdings Pty Ltd – director and shareholder
No. and class of securities to which interest relates	1,530,000 fully paid ordinary shares in Angolan Minerals Pty Ltd

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Tyranna Resources Limited
ABN: 79 124 990 405

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Williams
Date of appointment	18 August 2022

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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
Mandara Capital Pty Ltd <Williams Super Fund> - Trustee and beneficiary	41,413,464 fully paid ordinary shares 23,056,732 unlisted options exercisable at \$0.01 on or before 30 June 2025. 24,360,860 Class A Performance Rights 24,360,860 Class B Performance Rights
Ruthven Capital Pty Ltd <PR & DJ Williams Family A/C> - Trustee and beneficiary	13,804,488 fully paid ordinary shares 6,902,244 unlisted options exercisable at \$0.01 on or before 30 June 2025. 8,120,286 Class A Performance Rights 8,120,286 Class B Performance Rights
Mr Paul Robert Williams and Mrs Donna Jane Williams <PR & DJ Williams Super Fund> - Trustee and beneficiary	6,764,197 fully paid ordinary shares 3,382,098 unlisted options exercisable at \$0.01 on or before 30 June 2025. 3,978,942 Class A Performance Rights 3,978,942 Class B Performance Rights

Part 3 – 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.

Detail of contract	N/A
Nature of interest	Indirect
Name of registered holder (if issued securities)	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
No. and class of securities to which interest relates	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.