

Form 603Corporations Act 2001
Section 671B**Notice of initial substantial holder**To Company Name/Scheme TYRANNA RESOURCES LIMITEDACN/ARSN 69 107 385 884**1. Details of substantial holder (1)**Name MR SHANE LEHMANN

ACN/ARSN (if applicable) _____

The holder became a substantial holder on 19/8/2022**2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

| Class of securities (4) | Number of securities | Person's votes (5) | Voting power (6) |
|-------------------------|----------------------|--------------------|------------------|
| Ordinary Fully Paid | 129,781,762 | same | 5.56% |
| | | | |

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

| Holder of relevant interest | Nature of relevant interest (7) | Class and number of securities |
|-----------------------------|---------------------------------|--------------------------------|
| Lehmann Family Trust | Lehmann Family Trust | 73,707,992 |
| Lehmann Superfund | Lehmann Superfund | 53,073,770 |
| Fishrking Australia Pty Ltd | Fishrking Australia Pty Ltd | 3,000,000 |

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Class and number of securities |
|-----------------------------|---------------------------------|--|--------------------------------|
| Lehmann Family Trust | Lehmann Family Trust | Mr Shane Lehmann | 73,707,992 FPO |
| Lehmann Superfund | Lehmann Superfund | Mr Shane Lehmann | 53,073,770 FPO |
| Fishrking Australia Pty Ltd | Fishrking Australia Pty Ltd | Mr Shane Lehmann | 3,000,000 FPO |

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

| Holder of relevant interest | Date of acquisition | Consideration (9) | | Class and number of |
|-----------------------------|---------------------|-------------------|-------------------|---------------------|
| | | Cash | Non-cash | |
| Lehmann Family Trust | 27/5/2022 | \$70,000 | | 14,000,000 |
| Fishrking Australia Pty Ltd | 27/5/2022 | \$15,000 | | 3,000,000 |
| Lehmann Family Trust | 19/8/2022 | | Sale of AM Shares | 59,707,992 |
| Lehmann Superfund | 19/8/2022 | | Sale of AM shares | 53,073,770 |

7. Addresses

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

| Name | Address |
|---------------|------------------------------|
| Shane Lehmann | PO Box 8555 Perth BC WA 6849 |
| | |

Signature

| | | | |
|------------|---|----------|-------------------------------|
| print name | Shane Lehmann | capacity | Individual, Director, Trustee |
| sign here |  | date | 22/8/2022 |