

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme TYRANNA RESOURCES LIMITED

ACN/ARSN 69 107 385 884

1. Details of substantial holder (1)

Name Mr Jason Peterson

ACN/ARSN (if applicable) n/a

There was a change in the interests of the substantial holder on

06 / 04 / 2022

The previous notice was given to the company

17 / 08 / 2020

The previous notice was dated

17 / 08 / 2020

2. Previous and present voting

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 when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid (O.F.P.)	93,165,429	7.27%	131,123,599	9.99%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
17/08/2020	Cps Capital No 4 Pty Ltd	Corporate Advisory share	\$23,874.51	7,958,170	7,958,170
31/03/2022	Celtic Capital P/L <The Celtic Capital A/C>	Corporate Advisory share	\$63,000.00	21,000,000	21,000,000
31/03/2022	Cps Capital No 5 Pty Ltd	Corporate Advisory share	\$27,000.00	9,000,000	9,000,000

4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Sunset Capital Management Pty Ltd <Sunset Superfund A/C>	Sunset Capital Management Pty Ltd <Sunset Superfund A/C>	Sunset Capital Management Pty Ltd <Sunset Superfund A/C>	Direct	35,316,667	35,316,667
Celtic Capital Pty Ltd <Income A/C>	Celtic Capital Pty Ltd <Income A/C>	Celtic Capital Pty Ltd <Income A/C>	Direct	18,569,063	18,569,063
Celtic Capital Pty Ltd <Investment 1 A/C>	Celtic Capital Pte Ltd <Investment 1 AC>	Celtic Capital Pte Ltd <Investment 1 AC>	Direct	27,375,566	27,375,566

Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Direct	1,000,000	1,000,000
Celtic Capital Pty Ltd <The Celtic Capital A/C>	Celtic Capital P/L <The Celtic Capital A/C>	Celtic Capital P/L <The Celtic Capital A/C>	Direct	31,904,133	31,904,133
Cps Capital No 4 Pty Ltd	Cps Capital No 4 Pty Ltd	Cps Capital No 4 Pty Ltd	Direct	7,958,170	7,958,170
Cps Capital No 5 Pty Ltd	Cps Capital No 5 Pty Ltd	Cps Capital No 5 Pty Ltd	Direct	9,000,000	9,000,000

6. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Sunset Capital Management Pty Ltd <Sunset Superfund A/C>	Trustee
Celtic Capital Pty Ltd <Income A/C>	Director
Celtic Capital Pty Ltd <Investment 1 A/C>	Director
Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Director
Celtic Capital Pty Ltd <The Celtic Capital A/C>	Director
Cps Capital No 4 Pty Ltd	Director
Cps Capital No 5 Pty Ltd	Director

7. Addresses

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

Name	Address
Sunset Capital Management Pty Ltd <Sunset Superfund A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <Income A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <Investment 1 A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <The Celtic Capital A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Cps Capital No 4 Pty Ltd	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Cps Capital No 5 Pty Ltd	C/- PO Box Z5467, St Georges Tce, Perth WA 6831

Signature

print name Mr Jason Peterson capacity I.M.O.R. Director & Trustee

sign here



date 06 / 04 / 2022