

Change to company details

Company details

Company name
TYRANNA RESOURCES LIMITED
Australian Company Number (ACN)
124 990 405

Lodgement details

Who should ASIC contact if there is a query about this form?

Name *Neil McKay*

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name *Neil McKay*

Capacity *Company Secretary*

Signature *[Handwritten Signature]*

Date signed *1.12.15*

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.256A-S.256E Capital reduction - multiple shareholder company. A form 2560 must be lodged before capital reduction takes place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
A	28775445	7544131.63	

Earliest Date of cancellation **30-11-2015**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
A	CLASS A SHARES	245027338	65278187.43	0.00

Earliest date of change **30-11-2015**