

# 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>	Ian D. Finch
<b>Date of last notice</b>	21 <sup>st</sup> May 2015

### 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>	<ol style="list-style-type: none"><li>1. Direct</li><li>2. Indirect - Super</li><li>3. Indirect - Company</li></ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"><li>1. Ian D. Finch</li><li>2. Securities held by Imperial Resources Management Pty Ltd &lt;Imperial Resources Superannuation Fund&gt; of which Mr. Finch has a relevant interest</li><li>3. Securities held by Imperial Resources Management Pty. Ltd. of which Mr. Finch has a relevant interest</li></ol>
<b>Date of change</b>	25 August 2015 – Indirect Super 27 August 2015 – Indirect Super
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 234,087 Ordinary Shares</li><li>2. 6,492,016 Ordinary Shares 634,750 Options exercisable at 20 cents on or before 20<sup>th</sup> May 2016</li><li>3. 166,668 Ordinary Shares</li></ol>
<b>Class</b>	Ordinary Shares & 3 cent options exercisable on or before 24 <sup>th</sup> August 2017

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	<p>Ordinary Shares</p> <ol style="list-style-type: none"> <li>750,000 Ordinary Shares</li> <li>1,000,000 options exercisable at 3 cents on or before 24 August 2017</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>750,000 Ordinary Shares @ 2 cents each (SPP)</p> <p>1,000,000 options Nil, in accordance with General Meeting 29<sup>th</sup> July 2015</p>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>234,087 Ordinary Shares</li> <li>7,242,016 Ordinary Shares 634,750 Options exercisable at 20 cents on or before 20<sup>th</sup> May 2016 1,000,000 Options exercisable at 3 cents on or before 24<sup>th</sup> August 2017</li> <li>166,668 Ordinary Shares</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>750,000 Ordinary Shares – SPP</p> <p>1,000,000 Options in accordance with General Meeting held 29<sup>th</sup> July 2015</p>

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

+ See chapter 19 for defined terms.

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

---

<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	

# 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 30/9/2001.

<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>	Neil W. McKay
<b>Date of last notice</b>	18 <sup>th</sup> May 2015

### 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>	1. Direct 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Neil McKay 2. Neil McKay Pty Ltd ATF<Neil Wilson McKay Super Fund> in which Mr. McKay has a relevant interest
<b>Date of change</b>	25 August 2015 – Direct 27 August 2015 – Direct
<b>No. of securities held prior to change</b>	1. 432,998 Ordinary Shares 29,750 Options exercisable at 20 cents on or before 20 <sup>th</sup> May 2016 2. 3,318,371 Ordinary Shares 146,250 Options exercisable at 20 cents on or before 20 <sup>th</sup> May 2016
<b>Class</b>	Ordinary Shares & 3 cent options exercisable on or before 24 <sup>th</sup> August 2017

---

+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	Ordinary Shares 375,000 1,000,000 options exercisable at 3 cents on or before 24 August 2017
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	375,000 Ordinary Shares @ 2 cents each (SPP) 1,000,000 options Nil, in accordance with General Meeting 29 <sup>th</sup> July 2015

<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>807,998 Ordinary Shares 29,750 Options exercisable at 20 cents on or before 20<sup>th</sup> May 2016 1,000,000 Options exercisable at 3 cents on or before 24<sup>th</sup> August 2017</li> <li>3,318,371 Ordinary Shares 146,250 Options exercisable at 20 cents on or before 20<sup>th</sup> May 2016</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	375,000 Ordinary Shares – SPP 1,000,000 Options in accordance with General Meeting held 29 <sup>th</sup> July 2015

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

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

---

<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.