

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

Name of entity	Tyranna Resources Limited
ABN	79 124 990 405

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.

Name of Director	Ian D. Finch
Date of last notice	21 st May2015

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.

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

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Number acquired	Ordinary Shares 2. 750,000 Ordinary Shares 3. 1,000,000 options exercisable at 3 cents on or before 24 August 2017
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	750,000 Ordinary Shares @ 2 cents each (SPP) 1,000,000 options Nil, in accordance with General Meeting 29 th July 2015
No. of securities held after change	1. 234,087 Ordinary Shares 2. 7,242,016 Ordinary Shares 634,750 Options exercisable at 20 cents on or before 20 th May 2016 1,000,000 Options exercisable at 3 cents on or before 24 th August 2017 3. 166,668 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	750,000 Ordinary Shares – SPP 1,000,000 Options in accordance with General Meeting held 29 th 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	Tyranna Resources Limited
ABN	79 124 990 405

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.

Name of Director	Neil W. McKay
Date of last notice	18 th 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.

Direct or indirect interest	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <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
Date of change	25 August 2015 – Direct 27 August 2015 – Direct
No. of securities held prior to change	1. 432,998 Ordinary Shares 29,750 Options exercisable at 20 cents on or before 20 th May 2016 2. 3,318,371 Ordinary Shares 146,250 Options exercisable at 20 cents on or before 20 th May 2016
Class	Ordinary Shares & 3 cent options exercisable on or before 24 th August 2017

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

No. of securities held after change	<ol style="list-style-type: none"> 1. 807,998 Ordinary Shares 29,750 Options exercisable at 20 cents on or before 20th May 2016 1,000,000 Options exercisable at 3 cents on or before 24th August 2017 2. 3,318,371 Ordinary Shares 146,250 Options exercisable at 20 cents on or before 20th May 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	375,000 Ordinary Shares – SPP 1,000,000 Options in accordance with General Meeting held 29 th 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.