

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	Paul Williams
Date of last notice	18 August 2022

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Mandara Capital Pty Ltd – Director and shareholder 2. Ruthven Capital Pty Ltd <PR & DJ Williams Family A/C> - Trustee and beneficiary 3. Mr Paul Robert Williams and Mrs Donna Jane Williams <PR & DJ Williams Super Fund> - Trustee and beneficiary 4. PR & DJ Williams Pty Ltd <PR & DJ Williams Super Fund> - Trustee and beneficiary
Date of change	11 January 2023

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No. of securities held prior to change	1a) 41,413,464 fully paid ordinary shares 1b) 23,056,732 unlisted options exercisable at \$0.01 on or before 30 June 2025. 1c) 24,360,860 Class A Performance Rights 1d) 24,360,860 Class B Performance Rights 2a) 13,804,488 fully paid ordinary shares 2b) 6,902,244 unlisted options exercisable at \$0.01 on or before 30 June 2025. 2c) 8,120,286 Class A Performance Rights 2d) 8,120,286 Class B Performance Rights 3a) 6,764,197 fully paid ordinary shares 3b) 3,382,098 unlisted options exercisable at \$0.01 on or before 30 June 2025. 3c) 3,978,942 Class A Performance Rights 3d) 3,978,942 Class B Performance Rights 4a) Nil 4b) Nil 4c) Nil 4d) Nil
Class	a) Ordinary Shares b) unlisted options exercisable at \$0.01 on or before 30 June 2025. c) Class A Performance Rights d) Class B Performance Rights
Number acquired	4a) 6,764,197 4b) 3,382,098 4c) 3,978,942 4d) 3,978,942
Number disposed	3a) 6,764,197 3b) 3,382,098 3c) 3,978,942 3d) 3,978,942
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - Internal restructure. No ultimate change in Director interest

+ See chapter 19 for defined terms.

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No. of securities held after change	1a) 41,413,464 1b) 23,056,732 1c) 24,360,860 1d) 24,360,860 2a) 13,804,488 2b) 6,902,244 2c) 8,120,286 2d) 8,120,286 3a) Nil 3b) Nil 3c) Nil 3d) Nil 4a) 6,764,197 4b) 3,382,098 4c) 3,978,942 4d) 3,978,942
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Internal restructure. No ultimate change in Director interest

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	N/A
Nature of interest	Indirect
Name of registered holder (if issued securities)	1. Ruthven Capital Pty Ltd <PR & DJ Williams Family A/C> - Trustee and beneficiary 2. Mr Paul Robert Williams and Mrs Donna Jane Williams <PR & DJ Williams Super Fund> - Trustee and beneficiary
Date of change	N/A
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	1. 1,400,000 fully paid ordinary shares in Angolan Minerals Pty Ltd 2. 130,000 fully paid ordinary shares in Angolan Minerals Pty Ltd
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	1. 1,400,000 fully paid ordinary shares in Angolan Minerals Pty Ltd 2. 130,000 fully paid ordinary shares in Angolan Minerals Pty Ltd

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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?	N/A - Internal restructure. No ultimate change in Director interest
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.