

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Tyranna Resources Ltd

ACN/ARSN 69 107 385 884

1. Details of substantial holder (1)

Name Mr Ross Ashton

ACN/ARSN (if applicable) NA

There was a change in the interests of the substantial holder on 30/05/2023

The previous notice was given to the company on 30/08/2022

The previous notice was dated 30/08/2022

2. Previous and present voting power

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 or 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	121,765,096	5.21%	234,781,858	7.55%

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 the 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 are 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
30/05/2023	Freshwater Resources Pty Ltd <The Ashton Superfund A/C>	Conversion of Performance Shares A & Performance Shares B	Nil	112,781,762	112,781,762

4. Present relevant interests

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
Freshwater Resources Pty Ltd <The Ashton Superfund A/C>	Freshwater Resources Pty Ltd <The Ashton Superfund A/C>	Freshwater Resources Pty Ltd <The Ashton Superfund A/C>	Direct	234,546,858	234,546,858

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association 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
N/A	

6. Addresses

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

Name	Address
Mr Ross Ashton	PO Box 890, Canning Bridge, WA 6153
Freshwater Resources Pty Ltd <The Ashton Superfund A/C>	PO Box 890, Canning Bridge, WA 6153

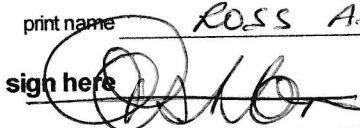
Signature

print name

ROSS ASHTON

capacity Director

sign here



Date 01/06/2023