

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	Joseph Santos Pinto
Date of last notice	11 September 2017

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 - Company
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Admark Investments Pty Ltd <The Pinto Family A/C> of which Mr. Pinto has a relevant interest
Date of change	6 October 2017
No. of securities held prior to change	43,734,138 Ordinary Shares
Class	a. Ordinary Shares b. Options exercisable at 4 cents on or before 6 October 2021
Number acquired	a. 882,353 b. 882,353
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. \$15,000.00 b. Free attaching options as part of SPP

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No. of securities held after change	44,616,491 Ordinary Shares 882,353 Options exercisable at 4 cents on or before 6 October 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a. SPP Participation b. SPP Participation

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	
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?	

Rule 3.19A.2

+ See chapter 19 for defined terms.

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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	Bruno Seneque
Date of last notice	4 September 2017

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Wendy Seneque (spouse)
Date of change	6 October 2017
No. of securities held prior to change	Direct: 137,143 Ordinary Shares 7,500,000 Performance Rights Indirect: 150,000 Ordinary Shares
Class	a. Ordinary Shares b. Options exercisable at 4 cents on or before 6 October 2021
Number acquired	a. 882,353 b. 882,353
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. \$15,000.00 b. Free attaching options as part of SPP

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No. of securities held after change	Direct: 137,143 Ordinary Shares 7,500,000 Performance Rights Indirect: 1,032,353 Ordinary Shares 882,353 Options exercisable at 4 cents on or before 6 October 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a. SPP Participation b. SPP Participation

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	
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?	
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Rule 3.19A.2

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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	Frank Lesko
Date of last notice	14 July 2017

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Adrisa Builders Pty Ltd <AKF Family A/C> of which Mr. Lesko has a relevant interest
Date of change	6 October 2017
No. of securities held prior to change	Direct: 671,740 Ordinary Shares Indirect: 100,000 Ordinary Shares
Class	a. Ordinary Shares b. Options exercisable at 4 cents on or before 6 October 2021
Number acquired	a. 294,118 b. 294,118
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. \$5,000.00 b. Free attaching options as part of SPP

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No. of securities held after change	Direct: 965,858 Ordinary Shares 294,118 Options exercisable at 4 cents on or before 6 October 2021 Indirect: 100,000 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	a. SPP Participation b. SPP Participation

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	
Interest after change	

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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	Nicholas Gerard Revell
Date of last notice	14 July 2017

Part 1 - Change of director's relevant interests in securities

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Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	6 October 2017
No. of securities held prior to change	150,000 Ordinary Shares 7,500,000 Performance Rights
Class	a. Ordinary Shares b. Options exercisable at 4 cents on or before 6 October 2021
Number acquired	a. 882,353 b. 882,353
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. \$15,000.00 b. Free attaching options as part of SPP

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No. of securities held after change	1,032,353 Ordinary Shares 882,353 Options exercisable at 4 cents on or before 6 October 2021 7,500,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a. SPP Participation b. SPP Participation

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	
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Interest disposed	
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