

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	5 May 2025

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. PR & DJ Williams Pty Ltd <PR & DJ Williams Super Fund> - Trustee and beneficiary
Date of change	10 August 2026
No. of securities held prior to change	1a) 80,135,184 Ordinary Shares 2a) 30,045,060 Ordinary Shares 3a) 14,722,081 Ordinary Shares
Class	a) Ordinary Shares b) Unquoted options exercisable at \$0.006 expiring 5 May 2030
Number acquired	2a) 922,140 2b) 23,883,211 3a) 1,478,484 3b) 2,217,726
Number disposed	

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) 0.003 per ordinary share b) 0.0036 per unquoted option
No. of securities held after change	1a) 80,135,184 Ordinary Shares 2a) 30,967,200 Ordinary Shares 2b) 23,883,211 Unquoted options exercisable at \$0.006 expiring 5 May 2030 3a) 16,200,565 Ordinary Shares 3b) 2,217,726 Unquoted options exercisable at \$0.006 expiring 5 May 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of 2.32% of Angolan Minerals Pty Ltd as approved by shareholders on 7 August 2026

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	10 August 2026
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	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
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	17,400,624 Tyranna Ordinary Shares at \$0.003 per share 26,100,937 Unquoted options exercisable at \$0.006 expiring 5 May 2030 at \$0.0036 per unquoted option
Interest after change	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	8 July 2026