

**Form 605**  
Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To: Company Name/Scheme TYRANNA RESOURCES LIMITED

ACN/ARSN 124 990 405

**1. Details of substantial holder (1)**

Name Mr Jason Peterson

ACN/ARSN (if applicable) N/A

The holder ceased to be a  
substantial holder on

24 / 08 / 2026

The previous notice was given to the company

15 / 08 / 2025

The previous notice was dated

14 / 08 / 2024

**2. Changes in relevant interest**

Particulars of each change in, or change in nature of, a relevant interest (2) of the substantial holder or an associate (3) in 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 (4)            | Consideration given in relation to changes (5) | Class (6) and number of securities affected | Person's votes affected |
|----------------|-------------------------------------------------------------|---------------------------------|------------------------------------------------|---------------------------------------------|-------------------------|
| 18/06/2026     | Professional Payment Services Pty Ltd                       | Off Market Transfer Buy         | (\$120,000)                                    | (40,000,000)                                | (40,000,000)            |
| Various        | Professional Payment Services Pty Ltd                       | Dilution due to on market sales | (\$60,000)                                     | (10,000,000)                                | (10,000,000)            |
| Various        | Professional Payment Services Pty Ltd                       | Dilution due to on market sales | (\$38,489.59)                                  | (9,622,400)                                 | (9,622,400)             |
| 18/06/2026     | Sunset Capital Management Pty Ltd<br><Sunset Superfund A/C> | Off Market Transfer Buy         | \$120,000                                      | 40,000,000                                  | 40,000,000              |
| 10/10/2025     | Sunset Capital Management Pty Ltd<br><Sunset Superfund A/C> | Dilution due to on market sales | (\$60,000.00)                                  | (10,000,000)                                | (10,000,000)            |
| 26/09/2025     | Sunset Capital Management Pty Ltd<br><Sunset Superfund A/C> | Dilution due to on market sales | (\$25,266.67)                                  | (6,316,667)                                 | (6,316,667)             |
| 10/010/2025    | Celtic Capital Pte Ltd <Investment 1 A/C>                   | Dilution due to on market sales | (\$30,000.00)                                  | (5,000,000)                                 | (5,000,000)             |
| 26/09/2025     | Celtic Capital Pte Ltd <Investment 1 A/C>                   | Dilution due to on market sales | (\$9,502.26)                                   | (2,375,566)                                 | (2,375,566)             |
| 1/09/2025      | Celtic Capital Pty Ltd<br><Celtic Capital No 2 A/C>         | Dilution due to on market sales | (\$71,296.80)                                  | (17,824,201)                                | (17,824,201)            |
| 29/08/2025     | Celtic Capital Pty Ltd<br><Celtic Capital No 2 A/C>         | Dilution due to on market sales | (\$52,703.20)                                  | (13,175,799)                                | (13,175,799)            |
| 1/09/2025      | CPS Capital No 5 Pty Ltd                                    | Dilution due to on market sales | (\$86,400.00)                                  | (21,600,000)                                | (21,600,000)            |
| 1/09/2025      | CPS Capital No 4 Pty Ltd                                    | Dilution due to on market sales | (\$31,832.68)                                  | (7,958,170)                                 | (7,958,170)             |
| 29/08/2025     | Celtic Capital Pty Ltd<br><Celtic Capital No 4 A/C>         | Dilution due to on market sales | (\$8,000)                                      | (2,000,000)                                 | (2,000,000)             |
| 29/08/2025     | Celtic Capital Pty Ltd<br><Celtic Capital No 3 A/C>         | Dilution due to on market sales | (\$4,000)                                      | (1,000,000)                                 | (1,000,000)             |
| Various        | Wicklow Capital Pty Ltd                                     | Dilution due to on market sales | (\$445.04)                                     | (111,577)                                   | (111,577)               |

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7), 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 |
|----------------------------------------------------------|-----------------------|
| Sunset Capital Management Pty Ltd <Sunset Superfund A/C> | Director/Trustee      |
| Celtic Capital Pte Ltd <Investment 1 A/C>                | Director              |

**4. Addresses**

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

| Name                                                     | Address                                         |
|----------------------------------------------------------|-------------------------------------------------|
| Sunset Capital Management Pty Ltd <Sunset Superfund A/C> | PO Box Z5467, St Georges Terrace, PERTH WA 6831 |
| Celtic Capital Pte Ltd <Investment 1 A/C>                | PO Box Z5467, St Georges Terrace, PERTH WA 6831 |

**Signature**

print name Mr Jason Peterson capacity Director

sign here  date 24 / 08 / 2026