

## 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

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>Tyranna Resources Limited</b> |
| <b>ABN</b>            | <b>79 124 990 405</b>            |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | David Crook   |
| <b>Date of last notice</b> | 1 August 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.

|                                                                                                                                                                         |                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                                              |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr David John Crook & Mrs Jennifer Anne Crook <Parkway super Fund A/C> - Trustee and beneficiary                      |
| <b>Date of change</b>                                                                                                                                                   | 8 October 2026                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                                           | 1. 10,000,000<br>2. 15,000,000<br>3. 25,000,000                                                                       |
| <b>Class</b>                                                                                                                                                            | 1. 10,000,000 Ordinary Shares<br>2. Class B Performance Rights<br>3. Class C Performance Rights                       |
| <b>Number acquired</b>                                                                                                                                                  | 5,000,000 Ordinary Shares                                                                                             |
| <b>Number disposed</b>                                                                                                                                                  |                                                                                                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | \$0.002894 per share                                                                                                  |
| <b>No. of securities held after change</b>                                                                                                                              | 1. 15,000,000 Ordinary Shares<br>2. 15,000,000 Class B Performance Rights<br>3. 25,000,000 Class C Performance Rights |

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|

#### 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.

|                                                                                                                                                                                     |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                           |  |
| <b>Nature of interest</b>                                                                                                                                                           |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                         |  |
| <b>Date of change</b>                                                                                                                                                               |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in relation<br>to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                            |  |
| <b>Interest disposed</b>                                                                                                                                                            |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an<br>estimated valuation                                                                     |  |
| <b>Interest after change</b>                                                                                                                                                        |  |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              |    |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>                                                                                   |    |

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<sup>+</sup> See chapter 19 for defined terms.