Announcement Summary

Entity name

TYRANNA RESOURCES LIMITED

Date of this announcement

Thursday November 12, 2026

The +securities the subject of this notification are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unquoted options	190,000,000	12/11/2026
New class - code to be confirmed	Unquoted options	190,000,000	12/11/2026
New class - code to be confirmed	Unquoted options	120,000,000	12/11/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

TYRANNA RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

124990405

1.3 ASX issuer code

TYX

1.4 The announcement is

New announcement

1.5 Date of this announcement

12/11/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
10-Nov-2026 18:09	New - Proposed issue of securities - TYX	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?
No

Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

12/11/2026

Any other information the entity wishes to provide about the +securities the subject of this notification

As approved by shareholders on 10 November 2026

Issue details

Number of +securities

190,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Part remuneration for services.

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

12/11/2026

Any other information the entity wishes to provide about the +securities the subject of this notification

As approved by shareholders on 10 November 2026

Issue details

Number of +securities

190,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Part remuneration for services.

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

12/11/2026

Any other information the entity wishes to provide about the +securities the subject of this notification

As approved by shareholders on 10 November 2026

Issue details

Number of +securities

120,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Part remuneration for services

Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Unquoted options

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

12/11/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?
No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03146570-6A1348466&v=undefined

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00500000

Expiry date

10/8/2028

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

TYX : ORDINARY FULLY PAID

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

190,000,000

ASX +security code

New class - code to be confirmed

+Security description

Unquoted options

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

12/11/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?
No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03146570-6A1348466&v=undefined

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00750000

Expiry date

10/8/2029

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

TYX : ORDINARY FULLY PAID

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

190,000,000

ASX +security code

New class - code to be confirmed

+Security description

Unquoted options

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

12/11/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?
No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03146570-6A1348466&v=undefined

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.01000000	10/8/2030

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

TYX : ORDINARY FULLY PAID

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

120,000,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TYX : ORDINARY FULLY PAID	3,916,149,831

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TYXAM : OPTION EXPIRING 10-AUG-2028 EX $0.005	75,000,000
TYXAO : OPTION EXPIRING 10-AUG-2030 EX $0.01	50,000,000
TYXAN : OPTION EXPIRING 10-AUG-2029 EX $0.0075	75,000,000
TYXAL : OPTION EXPIRING 05-MAY-2030 EX $0.006	225,000,005
TYXAJ : PERFORMANCE RIGHTS CLASS B	15,000,000
TYXAK : PERFORMANCE RIGHTS CLASS C	25,000,000
New class - code to be confirmed : Unquoted options	190,000,000
New class - code to be confirmed : Unquoted options	190,000,000
New class - code to be confirmed : Unquoted options	120,000,000