Rule 3.19A.2
Rule 3.19A.2

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	David Crook
Date of last notice	8 October 2026

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.	Mr David John Crook & Mrs Jennifer Anne Crook <Parkway super Fund A/C> - Trustee and beneficiary
Date of change	12 November 2026
No. of securities held prior to change	1. 15,000,000 2. 15,000,000 3. 25,000,000
Class	1. Ordinary Shares 2. Class B Performance Rights 3. Class C Performance Rights 4. Unquoted options exercisable at $0.005 expiring 12 November 2028 5. Unquoted options exercisable at $0.005 expiring 10 August 2028 6. Unquoted options exercisable at $0.0075 expiring 10 August 2029 7. Unquoted options exercisable at $0.01 expiring 10 August 2030
Number acquired	1. 10,000,000 4. 5,000,000 5. 75,000,000 6. 75,000,000 7. 50,000,000

Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.0025 per share 4. Free attaching Non-cash, part remuneration for services. Estimated value: 5. $0.00140 per unquoted option 6. $0.00160 per unquoted option 7. $0.00200 per unquoted option
No. of securities held after change	1. 25,000,000 Ordinary Shares 2. 15,000,000 Class B Performance Rights 3. 25,000,000 Class C Performance Rights 4. 5,000,000 Unquoted options exercisable at $0.005 expiring 12 November 2028 5. 75,000,000 Unquoted options exercisable at $0.005 expiring 10 August 2028 6. 75,000,000 Unquoted options exercisable at $0.0075 expiring 10 August 2029 7. 50,000,000 Unquoted options exercisable at $0.01 expiring 10 August 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	Participation in the Placement and issue of Director options as approved by shareholders on 10 November 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	
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	

+ See chapter 19 for defined terms.

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
Rule 3.19A.2

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	Davide Bosio
Date of last notice	21 August 2026

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.	Securities held by Pareto Nominees Pty Ltd <The Damelle A/C> (an account controlled by the spouse of Mr Bosio, who is the sole director of the trustee)
Date of change	12 November 2026
No. of securities held prior to change	b) 75,000,000 c) 75,000,000 d) 50,000,000
Class	a) Ordinary shares b) Unquoted options exercisable at $0.005 expiring 10 August 2028 c) Unquoted options exercisable at $0.0075 expiring 10 August 2029 d) Unquoted options exercisable at $0.01 expiring 10 August 2030 e) Unquoted options exercisable at $0.005 expiring 12 November 2028
Number acquired	a) 20,000,000 e) 10,000,000
Number disposed	

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) $0.0025 per share e) Free attaching
No. of securities held after change	a) 20,000,000 Ordinary shares b) 75,000,000 Unquoted options exercisable at $0.005 expiring 10 August 2028 c) 75,000,000 Unquoted options exercisable at $0.0075 expiring 10 August 2029 d) 50,000,000 Unquoted options exercisable at $0.01 expiring 10 August 2030 e) 10,000,000 Unquoted options exercisable at $0.005 expiring 12 November 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Placement as approved by shareholders on 10 November 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	
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
Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	Giuseppe (Joe) Graziano
Date of last notice	18 August 2022

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 Pathways Corp Investments Pty Ltd <The PC Investment A/C> of which Mr. Graziano has a relevant interest
Date of change	12 November 2026
No. of securities held prior to change	a) 16,666,667
Class	a) Ordinary Shares b) Unquoted options exercisable at $0.005 expiring 10 August 2028 c) Unquoted options exercisable at $0.0075 expiring 10 August 2029 d) Unquoted options exercisable at $0.01 expiring 10 August 2030
Number acquired	b) 10,000,000 c) 10,000,000 d) 5,000,000
Number disposed	

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash, part remuneration for services. Estimated value: b) $0.00140 per unquoted option c) $0.00160 per unquoted option d) $0.00200 per unquoted option
No. of securities held after change	a) 16,666,667 Ordinary Shares b) 10,000,000 Unquoted options exercisable at $0.005 expiring 10 August 2028 c) 10,000,000 Unquoted options exercisable at $0.0075 expiring 10 August 2029 d) 5,000,000 Unquoted options exercisable at $0.01 expiring 10 August 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	Issue of Director options as approved by shareholders on 10 November 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	
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?	

+ See chapter 19 for defined terms.

Rule 3.19A.2
Rule 3.19A.2

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	10 August 2026

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	12 November 2026
No. of securities held prior to change	1a) 80,135,184 2a) 30,967,200 2b) 23,883,211 3a) 16,200,565 3b) 2,217,726
Class	a) Ordinary shares b) Unquoted options exercisable at $0.006 expiring 5 May 2030 c) Unquoted options exercisable at $0.005 expiring 10 August 2028 d) Unquoted options exercisable at $0.0075 expiring 10 August 2029 e) Unquoted options exercisable at $0.01 expiring 10 August 2030

Number acquired	1c) 15,000,000 1d) 15,000,000 1e) 15,000,000 2c) 40,000,000 2d) 40,000,000 2e) 20,000,000 3c) 20,000,000 3d) 20,000,000 3e) 15,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash, part remuneration for services. Estimated value: c) $0.00140 per unquoted option d) $0.00160 per unquoted option e) $0.00200 per unquoted option
No. of securities held after change	1a) 80,135,184 Ordinary Shares 1c) 15,000,000 Unquoted options exercisable at $0.005 expiring 10 August 2028 1d) 15,000,000 Unquoted options exercisable at $0.0075 expiring 10 August 2029 1e) 15,000,000 Unquoted options exercisable at $0.01 expiring 10 August 2030 2a) 30,967,200 Ordinary Shares 2b) 23,883,211 Unquoted options exercisable at $0.006 expiring 5 May 2030 2c) 40,000,000 Unquoted options exercisable at $0.005 expiring 10 August 2028 2d) 40,000,000 Unquoted options exercisable at $0.0075 expiring 10 August 2029 2e) 20,000,000 Unquoted options exercisable at $0.1 expiring 10 August 2030 3a) 16,200,565 Ordinary Shares 3b) 2,217,726 Unquoted options exercisable at $0.006 expiring 5 May 2030 3c) 20,000,000 Unquoted options exercisable at $0.005 expiring 10 August 2028 3d) 20,000,000 Unquoted options exercisable at $0.0075 expiring 10 August 2029 3e) 15,000,000 Unquoted options exercisable at $0.1 expiring 10 August 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	Issue of Director options as approved by shareholders on 10 November 2026

+ See chapter 19 for defined terms.

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	
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?	