

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	11 May 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	10 August 2026
No. of securities held prior to change	Nil
Class	a) Unquoted options exercisable at \$0.005 expiring 10 August 2028 b) Unquoted options exercisable at \$0.0075 expiring 10 August 2029 c) Unquoted options exercisable at \$0.01 expiring 10 August 2030
Number acquired	a) 75,000,000 b) 75,000,000 c) 50,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Part remuneration of director services a) \$0.0038 b) \$0.0038 c) \$0.0037

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No. of securities held after change	a) 75,000,000 Unquoted options exercisable at \$0.005 expiring 10 August 2028 b) 75,000,000 Unquoted options exercisable at \$0.0075 expiring 10 August 2029 c) 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	Part remuneration of director services 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	
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?	N/A
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?	