

**Form 605**

Corporations Act 2001

Section 671B

**Notice of ceasing to be a substantial holder**To Company Name/Scheme **Kairos Minerals Limited**ACN/ARSN **006 990 405****1. Details of substantial holder (1)**Name **Tyranna Resources Limited**ACN/ARSN (if applicable) **124 990 405**The holder ceased to be a substantial holder on **5/Aug/2016**The previous notice was given to the company on **19/April/2016**The previous notice was dated **19/April/2016****2. Changes in relevant interests**

Particulars of each change in, or change in the 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 change (5)	Class (6) and number of securities affected	Person's votes affected
<b>5 Aug 16</b>	<b>Tyranna Resources Limited</b>	<b>Passive dilution</b>	<b>N/A</b>	<b>18,000,000</b>	<b>4.85%</b>

**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

**4. Addresses**

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

Name	Address
<b>Tyranna Resources Limited</b>	<b>Level 2, 679 Murray Street, West Perth WA 6005</b>

**Signature**print name **Neil W. McKay**capacity **Joint Company Secretary**

sign here

date **15/Aug/2016**