

# 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 30/9/2001.

Name of entity	<b>Firefly Resources Limited</b>
ABN	<b>84 118 522 124</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.

Name of Director	John Ralston Hutton
Date of last notice	27 <sup>th</sup> August 2019

### 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*

Direct or Indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Registered holder: Faustus Nominees Pty Ltd <G J Hutton Family Trust> <i>Mr Hutton is a director of the company which is the trustee and a beneficiary of the trust.</i>  b) Registered holder: Mathry Pty Ltd <DMH Superfund> <i>Mr Hutton is a director of the company which is the trustee.</i>  c) Registered holder: JCO Investments Pty Ltd <JCO Super Fund> <i>Mr Hutton is a director of the company which is the trustee and a beneficiary of the fund.</i>  d) Registered holder: JCO Investments Pty Ltd <JH Family A/C> <i>Mr Hutton is a director of the company which is the trustee and a beneficiary of the trust.</i>
Date of change	17 <sup>th</sup> December 2019

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No. of securities held prior to change	a) 1,335,299 ordinary fully paid shares; b) 268,204 ordinary fully paid shares; c) 786,787 ordinary fully paid shares and 83,333 unlisted options expiring on 31 December 2019 exercisable at \$1.50 with varying vesting conditions; and d) 318,888 ordinary fully paid shares and 250,000 unlisted options expiring on 15 April 2021 exercisable at \$1.20 with varying vesting conditions.
Class	a) Unlisted Options exercisable at \$0.12 each on or before 31 December 2021. b) Unlisted Options exercisable at \$0.14 each on or before 31 December 2022.
Number acquired	a) 500,000 b) 500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable
No. of securities held after change	a) 1,335,299 ordinary fully paid shares; b) 268,204 ordinary fully paid shares; c) 786,787 ordinary fully paid shares and 83,333 unlisted options expiring on 31 December 2019 exercisable at \$1.50 with varying vesting conditions; and d) 318,888 ordinary fully paid shares, 250,000 unlisted options expiring on 15 April 2021 exercisable at \$1.20 with varying vesting conditions, 500,000 unlisted options exercisable at \$0.12 each on or before 31 December 2021, and 500,000 unlisted options exercisable at \$0.14 each on or before 31 December 2022.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options granted pursuant to approval by shareholders at the Annual General Meeting held on 29 November 2019.

**Part 2 – Change of director's interests in contracts**

Detail of contract	Not Applicable
Nature of interest	

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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?	

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Introduced 30/9/2001.

Name of entity	<b>Firefly Resources Limited</b>
ABN	<b>84 118 522 124</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.

Name of Director	Simon Irwin Lawson
Date of last notice	27 <sup>th</sup> August 2019

### 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*

Direct or Indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	17 <sup>th</sup> December 2019
No. of securities held prior to change	541,666 ordinary fully paid shares. 833,332 unlisted options expiring on 15 April 2021 exercisable at \$1.20 with varying vesting conditions.
Class	a) Unlisted Options exercisable at \$0.12 each on or before 31 December 2021. b) Unlisted Options exercisable at \$0.14 each on or before 31 December 2022.
Number acquired	a) 1,000,000 b) 1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable

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No. of securities held after change	541,666 ordinary fully paid shares. 833,332 unlisted options expiring on 15 April 2021 exercisable at \$1.20 with varying vesting conditions. 1,000,000 unlisted Options exercisable at \$0.12 each on or before 31 December 2021. 1,000,000 unlisted Options exercisable at \$0.14 each on or before 31 December 2022.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options granted pursuant to approval by shareholders at the Annual General Meeting held on 29 November 2019.

**Part 2 – Change of director's interests in contracts**

Detail of contract	Not Applicable
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?	

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Introduced 30/9/2001.

Name of entity	<b>Firefly Resources Limited</b>
ABN	<b>84 118 522 124</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.

Name of Director	Geoffrey Michael Jones
Date of last notice	27 <sup>th</sup> August 2019

### 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*

Direct or Indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>a) Registered holder: Geoffrey M Jones &amp; Christine L Lee &lt;Lee Jones Super Fund A/C&gt; <i>Mr Jones is a joint trustee and beneficiary of the fund.</i></p> <p>b) Registered holder: JMG Projects Pty Ltd <i>Mr Jones is a director of the company who is the registered owner.</i></p>
Date of change	17 <sup>th</sup> December 2019
No. of securities held prior to change	<p><u>Direct</u></p> <p>125,000 unlisted options expiring on 31 December 2019 exercisable at \$1.50 with varying vesting conditions.</p> <p>166,666 unlisted options expiring on 15 April 2021 exercisable at \$1.20 with varying vesting conditions.</p> <p><u>Indirect</u></p> <p>a) 381,093 ordinary fully paid shares; and b) 16,406 ordinary fully paid shares.</p>

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Class	a) Unlisted Options exercisable at \$0.12 each on or before 31 December 2021. b) Unlisted Options exercisable at \$0.14 each on or before 31 December 2022.
Number acquired	a) 500,000 b) 500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable
No. of securities held after change	<u>Direct</u> 125,000 unlisted options expiring on 31 December 2019 exercisable at \$1.50 with varying vesting conditions. 166,666 unlisted options expiring on 15 April 2021 exercisable at \$1.20 with varying vesting conditions. 500,000 unlisted options exercisable at \$0.12 each on or before 31 December 2021. 500,000 unlisted options exercisable at \$0.14 each on or before 31 December 2022. <u>Indirect</u> a) 381,093 ordinary fully paid shares; and b) 16,406 ordinary fully paid shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options granted pursuant to approval by shareholders at the Annual General Meeting held on 29 November 2019.

**Part 2 – Change of director's interests in contracts**

Detail of contract	Not Applicable
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	

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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?	

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Introduced 30/9/2001.

Name of entity	<b>Firefly Resources Limited</b>
ABN	<b>84 118 522 124</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.

Name of Director	Michael Edwards
Date of last notice	10 <sup>th</sup> October 2019

### 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*

Direct or Indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder: Shadwick Nominees Pty Ltd <Michael Edwards Family Trust>  <i>Mr Edwards is a director of the company which is the trustee and a beneficiary of the trust.</i>
Date of change	17 <sup>th</sup> December 2019
No. of securities held prior to change	Nil
Class	a) Unlisted Options exercisable at \$0.12 each on or before 31 December 2021. b) Unlisted Options exercisable at \$0.14 each on or before 31 December 2022.
Number acquired	a) 500,000 b) 500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable

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No. of securities held after change	500,000 unlisted options exercisable at \$0.12 each on or before 31 December 2021.  500,000 unlisted options exercisable at \$0.14 each on or before 31 December 2022.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options granted pursuant to approval by shareholders at the Annual General Meeting held on 29 November 2019.

**Part 2 – Change of director's interests in contracts**

Detail of contract	Not Applicable
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?	

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