

Board Update

Firefly Resources Ltd (**ASX: FFR; Firefly or the Company**) is pleased to announce the appointment of Mr Mike Edwards as non-executive Chairman, succeeding Mr John Hutton who has advised his intention to step down from the Chair due to growing personal and other business commitments.

Mr Hutton, who has been a Director since December 2010, will remain on the Board as a Non-Executive Director.

Mr Edwards has made a strong contribution since joining the Firefly Board in October last year. He is an experienced geologist and corporate advisor with over 20 years both in senior management and in corporate advisory roles to the junior resource sector.

Firefly Managing Director Simon Lawson said: *"We look forward to Mike's leadership as Chairman moving forward as we complete the Aurum transaction and embark on an exciting new growth path in the WA gold sector. Our sincere thanks and appreciation also go to John for his stewardship of the Company as Chair over the past three years. We look forward to his continued involvement as a non-executive Director."*

Authorised by the Board of Directors

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