

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	Firefly Resources Limited
ABN	84 118 522 124

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	17 th December 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.	<p>a) 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></p> <p>b) Registered holder: Bianca Edwards <The Joeva Family Account> <i>Mrs Edwards is the spouse of Mr Edwards.</i></p>
Date of change	4 th August 2020
No. of securities held prior to change	<p>a) 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.</p> <p>b) Nil</p>
Class	<p>a) Fully paid ordinary shares (Shares)</p> <p>b) Shares</p>
Number acquired	<p>a) 2,500,000</p> <p>b) 833,334</p>
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) 833,333 Shares at \$0.03 per share. 1,666,667 Shares were granted for nil consideration at a deemed issue price of \$0.03 per share as part of Mr Edward's remuneration package. b) \$0.03 per Share.
No. of securities held after change	a) 2,500,000 Shares. 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. b) 833,334 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	Issue of Shares following shareholder approval granted at the General Meeting held on 30 July 2020.

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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