

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Hutton
Date of last notice	7 August 2020
Date that director ceased to be director	4 September 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

+ See chapter 19 for defined terms.

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Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>a) Registered holder: Faustus Nominees Pty Ltd <G J Hutton Family Trust></p> <p><i>Mr Hutton is a director of the company which is the trustee and a beneficiary of the trust.</i></p>	<p>1,376,500 fully paid ordinary shares.</p>
<p>b) Registered holder: Mathry Pty Ltd <DMH Superfund></p> <p><i>Mr Hutton is a director of the company which is the trustee.</i></p>	<p>383,148 fully paid ordinary shares.</p>
<p>c) Registered holder: JCO Investments Pty Ltd <JCO Super Fund></p> <p><i>Mr Hutton is a director of the company which is the trustee and a beneficiary of the fund.</i></p>	<p>1,123,981 fully paid ordinary shares.</p>
<p>d) Registered holder: JCO Investments Pty Ltd <JH Family A/C></p> <p><i>Mr Hutton is a director of the company which is the trustee and a beneficiary of the trust.</i></p>	<p>1,475,425 fully paid ordinary shares; 250,000 unlisted options expiring on 15 April 2021 exercisable at \$1.20 with various 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 31December 2022.</p>

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.