

Appointment of Joint Company Secretary

Firefly Resources Ltd (**ASX: FFR; Firefly or the Company**) advises that Mr Steven Wood has been appointed as Joint Company Secretary of the Company, with effect from 29 September 2020.

Steven is an experienced company secretary and Chartered Accountant specialising in corporate advisory, company secretarial and financial management services, to both ASX and unlisted public and private companies. A partner at advisory firm Grange Consulting Group Pty Ltd, Steven has been involved as company secretary in a range of corporate transactions including capital raisings, takeovers, and IPO's.

The Board wishes to take this opportunity to welcome Mr Wood to this Company.

Following Mr Wood's appointment, both Ms Natalie Teo and Mr Wood will act as Joint Company Secretaries.

Authorised by the Board of Directors – Firefly Resources Ltd

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