

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	4 th August 2020

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 December 2020
No. of securities held prior to change	<p>a) 2,500,000 fully paid ordinary 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.</p> <p>b) 833,334 fully paid ordinary shares.</p>
Class	Performance Rights with various vesting conditions (approved at the Company's 2020 Annual General Meeting held on 26 November 2020).
Number acquired	3,099,999 Performance Rights

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights were issued for nil consideration, refer to the Notice of Annual General Meeting lodged with ASX on 26 October 2020 for details regarding the estimated valuation of the unquoted securities. Click here to view a copy of the Notice.
No. of securities held after change	a) 2,500,000 fully paid ordinary 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. 3,099,999 director performance rights with various vesting conditions. b) 833,334 fully paid ordinary 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	Grant of Performance Rights following shareholder approval at the Company's 2020 AGM.

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
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+ See chapter 19 for defined terms.

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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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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	Simon Irwin Lawson
Date of last notice	7 th August 2020

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	4 th December 2020
No. of securities held prior to change	773,808 fully paid ordinary 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.
Class	Performance Rights with various vesting conditions (approved at the Company's 2020 Annual General Meeting held on 26 November 2020).
Number acquired	9,999,999
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights were issued for nil consideration, refer to the Notice of Annual General Meeting lodged with ASX on 26 October 2020 for details regarding the estimated valuation of the unquoted securities. Click here to view a copy of the Notice.
No. of securities held after change	773,808 fully paid ordinary 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. 9,999,999 director performance rights with various vesting conditions.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Rights following shareholder approval at the Company's 2020 AGM.

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
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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	Geoffrey Michael Jones
Date of last notice	7 th August 2020

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.	<p>a) Registered holder: Geoffrey M Jones & Christine L Lee <Lee Jones Super Fund A/C> <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	4 th December 2020
No. of securities held prior to change	<p><u>Direct</u></p> <p>215,271 fully paid ordinary shares.</p> <p>166,666 unlisted options expiring on 15 April 2021 exercisable at \$1.20 with varying vesting conditions.</p> <p>500,000 unlisted options exercisable at \$0.12 each on or before 31 December 2021.</p> <p>500,000 unlisted options exercisable at \$0.14 each on or before 31 December 2022.</p> <p><u>Indirect</u></p> <p>a) 544,418 fully paid ordinary shares; and</p> <p>b) 23,437 fully paid ordinary shares.</p>

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Class	Performance Rights with various vesting conditions (approved at the Company's 2020 Annual General Meeting held on 26 November 2020).
Number acquired	<u>Direct</u> 999,999 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights were issued for nil consideration, refer to the Notice of Annual General Meeting lodged with ASX on 26 October 2020 for details regarding the estimated valuation of the unquoted securities. Click here to view a copy of the Notice.
No. of securities held after change	<u>Direct</u> 215,271 fully paid ordinary shares. 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. 999,999 director performance rights with various vesting conditions. <u>Indirect</u> a) 544,418 fully paid ordinary shares; and b) 23,437 fully paid ordinary 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	Grant of Performance Rights following shareholder approval at the Company's 2020 AGM.

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	

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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	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	Ashley Pattison
Date of last notice	7 th September 2020

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.	Registered holder: Tristar Nominees Pty Ltd <i>Mr Pattison is a director of the company which is the registered owner.</i>
Date of change	4 th December 2020
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect</u> 11,194,322 fully paid ordinary shares. 2,654,328 vendor performance rights with various vesting conditions.
Class	Performance Rights with various vesting conditions (approved at the Company's 2020 Annual General Meeting held on 26 November 2020).
Number acquired	999,999
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights were issued for nil consideration, refer to the Notice of Annual General Meeting lodged with ASX on 26 October 2020 for details regarding the estimated valuation of the unquoted securities. Click here to view a copy of the Notice.
No. of securities held after change	<u>Direct</u> 999,999 director performance rights with various vesting conditions. <u>Indirect</u> 11,194,322 fully paid ordinary shares. 2,654,328 vendor performance rights with various vesting conditions.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Rights following shareholder approval at the Company's 2020 AGM.

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	

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If so, was prior written clearance provided to allow the trade to proceed during this period?	

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If prior written clearance was provided, on what date was this provided?	
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