

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	Ashley Pattison
Date of last notice	8 December 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 and Indirect
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 Tristar.</i> Registered holder: Decano Nominees Pty Ltd ATF Pattison Superfund (related party of Mr Pattison – parents superfund)
Date of change	22 nd January 2021
No. of securities held prior to change	<u>Direct</u> 999,999 director performance rights with various vesting conditions. <u>Indirect - Tristar</u> 11,194,322 fully paid ordinary shares. 2,654,328 vendor performance rights with various vesting conditions. <u>Indirect - Decano</u> Nil
Class	Fully paid ordinary shares (Shares)
Number acquired	300,000
Number disposed	300,000

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration, the Shares were transferred to the Pattison Superfund
No. of securities held after change	<u>Direct</u> 999,999 director performance rights with various vesting conditions. <u>Indirect - Tristar</u> 10,894,322 fully paid ordinary shares. 2,654,328 vendor performance rights with various vesting conditions. <u>Indirect - Decano</u> 300,000 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	Off-market transfer – no net change to total holding.

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

+ See chapter 19 for defined terms.