

# 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	<b>Firefly Resources Limited</b>
ABN	<b>84 118 522 124</b>

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	8 <sup>th</sup> 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	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 &lt;Michael Edwards Family Trust&gt; <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 &lt;The Joeva Family Account&gt; <i>Mrs Edwards is the spouse of Mr Edwards.</i></p>
Date of change	23 <sup>rd</sup> March 2021
No. of securities held prior to change	<p>a) 2,500,000 fully paid ordinary shares. 500,000 unlisted options exercisable at \$0.10 each on or before 31 December 2021. 500,000 unlisted options exercisable at \$0.12 each on or before 31 December 2022. 3,099,999 director performance rights with various vesting conditions.</p> <p>b) 833,334 fully paid ordinary shares.</p>
Class	Fully paid ordinary shares ( <b>Shares</b> )
Number acquired	1,033,333
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	The Shares were issued for nil consideration following the conversion of vested Tranche 1 Director Performance Rights.
No. of securities held after change	a) 3,533,333 fully paid ordinary shares.  500,000 unlisted options exercisable at \$0.10 each on or before 31 December 2021.  500,000 unlisted options exercisable at \$0.12 each on or before 31 December 2022.  2,066,666 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	Shares issued on conversion of vested Tranche 1 Director Performance Rights.

**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 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	

<sup>+</sup> See chapter 19 for defined terms.

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Name of entity	<b>Firefly Resources Limited</b>
ABN	<b>84 118 522 124</b>

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	8 <sup>th</sup> 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	23 <sup>rd</sup> March 2021
No. of securities held prior to change	773,808 fully paid ordinary shares. 833,332 unlisted options expiring on 15 April 2021 exercisable at \$1.18 with varying vesting conditions. 1,000,000 unlisted Options exercisable at \$0.10 each on or before 31 December 2021. 1,000,000 unlisted Options exercisable at \$0.12 each on or before 31 December 2022. 9,999,999 director performance rights with various vesting conditions.
Class	Fully paid ordinary shares ( <b>Shares</b> )
Number acquired	3,333,333
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued for nil consideration following the conversion of vested Tranche 1 Director Performance Rights.
No. of securities held after change	4,107,141 fully paid ordinary shares. 833,332 unlisted options expiring on 15 April 2021 exercisable at \$1.18 with varying vesting conditions. 1,000,000 unlisted Options exercisable at \$0.10 each on or before 31 December 2021. 1,000,000 unlisted Options exercisable at \$0.12 each on or before 31 December 2022. 6,666,666 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	Shares issued on conversion of vested Tranche 1 Director Performance Rights.

**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?	

+ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	
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Introduced 30/9/2001.

Name of entity	<b>Firefly Resources Limited</b>
ABN	<b>84 118 522 124</b>

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	8 <sup>th</sup> 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	Indirect
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 &amp; Christine L Lee &lt;Lee Jones Super Fund A/C&gt; <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	23 <sup>rd</sup> March 2021
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 \$1.18 with varying vesting conditions.</p> <p>500,000 unlisted options exercisable at \$0.10 each on or before 31 December 2021.</p> <p>500,000 unlisted options exercisable at \$0.12 each on or before 31 December 2022.</p> <p>999,999 director performance rights with various vesting conditions.</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>

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares ( <b>Shares</b> )
Number acquired	333,333
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued for nil consideration following the conversion of vested Tranche 1 Director Performance Rights.
No. of securities held after 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 \$1.18 with varying vesting conditions.</p> <p>500,000 unlisted options exercisable at \$0.10 each on or before 31 December 2021.</p> <p>500,000 unlisted options exercisable at \$0.12 each on or before 31 December 2022.</p> <p>666,666 director performance rights with various vesting conditions.</p> <p><u>Indirect</u></p> <p>a) 877,751 fully paid ordinary shares; and  b) 23,437 fully paid ordinary shares.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on conversion of vested Tranche 1 Director Performance Rights.

**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	

+ See chapter 19 for defined terms.

Interest after change	
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**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	<b>Firefly Resources Limited</b>
ABN	<b>84 118 522 124</b>

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	27 <sup>th</sup> January 2021

### 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	23 <sup>rd</sup> March 2021
No. of securities held prior to change	<u>Direct</u> 999,999 director performance rights with various vesting conditions. <u>Indirect</u> 10,894,322 fully paid ordinary shares. 2,654,328 vendor performance rights with various vesting conditions. 300,000 fully paid ordinary shares – Decano Nominees Pty Ltd ATF Pattison Superfund (related party of Mr Pattison)
Class	Fully paid ordinary shares ( <b>Shares</b> )
Number acquired	333,333
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	The Shares were issued for nil consideration following the conversion of vested Tranche 1 Director Performance Rights.
No. of securities held after change	<u>Direct</u> 666,666 director performance rights with various vesting conditions. 333,333 fully paid ordinary shares. <u>Indirect</u> 10,894,322 fully paid ordinary shares. 2,654,328 vendor performance rights with various vesting conditions. 300,000 fully paid ordinary shares – Decano Nominees Pty Ltd ATF Pattison Superfund (related party of Mr Pattison)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on conversion of vested Tranche 1 Director Performance Rights.

**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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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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