

# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Flynn Gold Limited

ACN/ARSN 644 122 216

### 1. Details of substantial holder (1)

Name Colin Bourke and associated entities

ACN/ARSN (if applicable) -

There was a change in the interests of the substantial holder on 16/09/2021

The previous notice was given to the company on 23/06/2021

The previous notice was dated 23/06/2021

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares ("FPOs")	30,747,140	32.34%	31,705,125	33.34%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
23/06/2021	FOREIGN DIMENSIONS PTY LTD	On Market Aquisition	\$11,175.15	74,501 FPO	74,501
24/06/2021	FOREIGN DIMENSIONS PTY LTD	On Market Aquisition	\$11,324.85	75,499 FPO	75,499
28/06/2021	FOREIGN DIMENSIONS PTY LTD	On Market Aquisition	\$2,125.20	14,168 FPO	14,168
29/06/2021	FOREIGN DIMENSIONS PTY LTD	On Market Aquisition	\$9,124.80	60,832 FPO	60,832
30/06/2021	FOREIGN DIMENSIONS PTY LTD	On Market Aquisition	\$26,698.95	177,993 FPO	177,993
01/07/2021	FOREIGN DIMENSIONS PTY LTD	On Market Aquisition	\$7,051.05	47,007 FPO	47,007
19/08/2021	FOREIGN DIMENSIONS PTY LTD	On Market Aquisition	\$6,000.00	40,000 FPO	40,000
23/08/2021	FOREIGN DIMENSIONS PTY LTD	On Market Aquisition	\$1,500.00	10,000 FPO	10,000
25/08/2021	FOREIGN DIMENSIONS PTY LTD	On Market Aquisition	\$22,037.10	146,914 FPO	146,914
26/08/2021	FOREIGN DIMENSIONS PTY LTD	On Market Aquisition	\$462.90	3,086 FPO	3,086
27/08/2021	FOREIGN DIMENSIONS PTY LTD	On Market Aquisition	\$9,830.78	56,338 FPO	56,338
10/09/2021	FOREIGN DIMENSIONS PTY LTD	On Market Aquisition	\$500.10	3,334 FPO	3,334
13/09/2021	FOREIGN DIMENSIONS PTY LTD	On Market Aquisition	\$75.00	500 FPO	500

14/09/2021	FOREIGN DIMENSIONS PTY LTD	On Market Aquisition	\$21,633.57	147,812 FPO	147,812
16/09/2021	FOREIGN DIMENSIONS PTY LTD	On Market Aquisition	\$15,500.00	100,000 FPO	100,000

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
FOREIGN DIMENSIONS PTY LTD <C & I BOURKE FAMILY A/C>	FOREIGN DIMENSIONS PTY LTD <C & I BOURKE FAMILY A/C>	FOREIGN DIMENSIONS PTY LTD <C & I BOURKE FAMILY A/C>	Registered Holder	20,550,024	21.61%
IMELDA AILEEN BOURKE <JAMES PATRICK BOURKE A/C>	IMELDA AILEEN BOURKE <JAMES PATRICK BOURKE A/C>	IMELDA AILEEN BOURKE <JAMES PATRICK BOURKE A/C>	Registered Holder	372,372	0.39%
LAURA BRIGID BOURKE	LAURA BRIGID BOURKE	LAURA BRIGID BOURKE	Registered Holder	372,372	0.39%
EMMA AUDREY BOURKE	EMMA AUDREY BOURKE	EMMA AUDREY BOURKE	Registered Holder	372,372	0.39%
FOREIGN DIMENSIONS PTY LTD	FOREIGN DIMENSIONS PTY LTD	FOREIGN DIMENSIONS PTY LTD	Registered Holder	3,207,985	3.37%
COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	Registered Holder	6,830,000	7.18%

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
FOREIGN DIMENSIONS PTY LTD <C & I BOURKE FAMILY A/C>	8/19-23 CLARINDA ROAD OAKLEIGH SOUTH VIC 3167, AUSTRALIA
IMELDA AILEEN BOURKE <JAMES PATRICK BOURKE A/C>	18 MANOR STREET, BRIGHTON, VIC, 3186, AUSTRALIA
LAURA BRIGID BOURKE	18 MANOR STREET, BRIGHTON, VIC, 3186, AUSTRALIA
EMMA AUDREY BOURKE	18 MANOR STREET, BRIGHTON, VIC, 3186, AUSTRALIA
FOREIGN DIMENSIONS PTY LTD	PO BOX 35 CLARINDA VIC 3169, AUSTRALIA
COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	PO BOX 35, CLARINDA, VIC, 3169, AUSTRALIA

### Signature

print name Colin Bourke

capacity Director

sign here



date 17 September 2021

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## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
  - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
  - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
  - (4) The voting shares of a company constitute one class unless divided into separate classes.
  - (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
  - (6) Include details of:
    - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
    - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
  - (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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