

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 30/09/01 Amended 01/01/11

Name of entity	FLYNN GOLD LIMITED
ABN	82 644 122 216

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	Clive Duncan
Date of last notice	6 February 2024

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Trustee for the Duncan Family A/C of which Clive Duncan is a beneficiary.
Date of change	7 May 2024
No. of securities held prior to change	Direct 204,600 Fully Paid Ordinary Shares Indirect 4,786,076 Fully Paid Ordinary Shares_
Class	a) Fully Paid Ordinary Shares b) Listed Options
Number acquired	Indirect a) 2,000,000 Fully Paid Ordinary Shares b) 1,000,000 Listed Options
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$60,000 b) Nil
No. of securities held after change	Direct 204,600 Fully Paid Ordinary Shares Indirect 6,786,076 Fully Paid Ordinary Shares 1,000,000 Listed Options Ex \$0.075, expiring 7 November 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Shares as part of renounceable rights issue announced by the Company on 4 April 2024

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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Name of entity	FLYNN GOLD LIMITED
ABN	82 644 122 216

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	John Forwood
Date of last notice	6 February 2024

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Undaunted Exploration Pty Ltd of which Mr Forwood is a Director.
Date of change	7 May 2024
No. of securities held prior to change	<u>Direct</u> 541,667 Fully Paid Ordinary Shares <u>Indirect</u> 755,242 Fully Paid Ordinary Shares
Class	a) Fully Paid Ordinary Shares b) Listed Options

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Number acquired	<p>Direct</p> <p>a) 270,834 Fully Paid Ordinary Shares b) 135,417 Listed Options</p> <p>Indirect</p> <p>a) 286,666 Fully Paid Ordinary Shares b) 143,333 Listed Options</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Direct</p> <p>a) \$8,125 b) Nil</p> <p>Indirect</p> <p>a) \$8,600 b) Nil</p>
No. of securities held after change	<p>Direct</p> <p>812,501 Fully Paid Ordinary Shares 135,417 Listed Options Ex \$0.075, expiring 7 November 2026</p> <p>Indirect</p> <p>1,041,908 Fully Paid Ordinary Shares 143,333 Listed Options Ex \$0.075, expiring 7 November 2026</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	Acquisition of Shares as part of renounceable rights issue announced by the Company on 4 April 2024

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	FLYNN GOLD LIMITED
ABN	82 644 122 216

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	Samuel Garrett
Date of last notice	19 March 2024

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Metal Ventures Pty Limited of which Mr Samuel Garrett is a director
Date of change	7 May 2024
No. of securities held prior to change	<u>Direct</u> 416,667 Fully Paid Ordinary Shares <u>Indirect</u> 1,836,680 Fully Paid Ordinary Shares
Class	a) Fully Paid Ordinary Shares b) Listed Options
Number acquired	<u>Indirect</u> a) 166,666 Fully Paid Ordinary Shares b) 83,333 Listed Options
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$5,000 b) Nil
No. of securities held after change	Direct 416,667 Fully Paid Ordinary Shares Indirect 2,003,346 Fully Paid Ordinary Shares 83,333 Listed Options Ex \$0.075, expiring 7 November 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Shares as part of renounceable rights issue announced by the Company on 4 April 2024

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/09/01 Amended 01/01/11

Name of entity	FLYNN GOLD LIMITED
ABN	82 644 122 216

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	Neil Andrew Marston
Date of last notice	6 February 2024

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sunemar Pty Ltd <NA & SD MARSTON S/F A/C> Mr Marston is a Director of the entity.
Date of change	7 May 2024
No. of securities held prior to change	Direct 2,400,000 Performance Rights expiring 9 September 2025 Indirect 1,133,332 fully paid Ordinary Shares
Class	a) Fully Paid Ordinary Share b) Listed Options
Number acquired	Indirect a) 566,666 Fully Paid Ordinary Shares b) 283,333 Listed Options
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$16,999.98 b) Nil
No. of securities held after change	Direct 2,400,000 Performance Rights expiring 9 September 2025 Indirect 1,699,998 fully paid Ordinary Shares 283,333 Listed Options Ex \$0.075, expiring 7 November 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Shares as part of renounceable rights issue announced by the Company on 4 April 2024

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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