

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	Samuel Garrett
Date of last notice	14 May 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 ATF the Garrett Family Trust, Relevant interest arises as Samuel Garrett is a Director and Beneficiary
Date of change	24 April 2025
No. of securities held prior to change	<u>Direct</u> a) 416,667 Fully Paid Ordinary Shares <u>Indirect</u> a) 2,003,346 Fully Paid Ordinary Shares b) 83,333 Listed Options Ex \$0.075, expiring 7 November 2026
Class	a) Fully Paid Ordinary Shares b) Unlisted Options Ex \$0.04, expiring 23 April 2028
Number acquired	<u>Indirect</u> a) 1,250,000 Fully Paid Ordinary Shares b) 625,000 Options
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	a) \$0.02 per share b) Nil
No. of securities held after change	Direct a) 416,667 Fully Paid Ordinary Shares Indirect a) 3,253,346 Fully Paid Ordinary Shares b) 83,333 Listed Options Ex \$0.075, expiring 7 November 2026 c) 625,000 Unlisted Options Ex \$0.04, expiring 23 April 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Securities under Placement, following receipt of shareholder approval at the Extraordinary General Meeting held on 16 April 2025.

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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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	14 May 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	24 April 2025
No. of securities held prior to change	Direct a) 2,400,000 Performance Rights expiring 9 September 2025 Indirect a) 1,699,998 fully paid Ordinary Shares b) 283,333 Listed Options Ex \$0.075, expiring 7 November 2026
Class	a) Fully Paid Ordinary Share b) Unlisted Options Ex \$0.04, expiring 23 April 2028
Number acquired	Indirect a) 2,500,000 Fully Paid Ordinary Shares b) 1,250,000 Unlisted Options
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.02 per Share b) Nil
No. of securities held after change	Direct a) 2,400,000 Performance Rights expiring 9 September 2025 Indirect a) 4,199,998 fully paid Ordinary Shares b) 283,333 Listed Options Ex \$0.075, expiring 7 November 2026 c) 1,250,000 Unlisted Options Ex \$0.04, expiring 23 April 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Securities under Placement, following receipt of shareholder approval at the Extraordinary General Meeting held on 16 April 2025.

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
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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?	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	John Forwood
Date of last notice	14 May 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>	Undaunted Exploration Pty Ltd of which Mr Forwood is a Director.
Date of change	24 April 2025
No. of securities held prior to change	<u>Direct</u> a) 812,501 Fully Paid Ordinary Shares b) 135,417 Listed Options <u>Indirect</u> a) 1,041,908 Fully Paid Ordinary Shares b) 143,333 Listed Options
Class	<u>Direct</u> a) Fully Paid Ordinary Shares b) Unlisted Options Ex \$0.04, expiring 23 April 2028
Number acquired	<u>Direct</u> a) 750,000 Fully Paid Ordinary Shares b) 375,000 Unlisted Options

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct a) \$0.02 per share b) Nil
No. of securities held after change	Direct a) 1,562,50 Fully Paid Ordinary Shares b) 135,417 Listed Options Ex \$0.075, expiring 7 November 2026 c) 375,000 Unlisted Options Ex \$0.04, expiring 23 April 2028 Indirect a) 1,041,908 Fully Paid Ordinary Shares b) 143,333 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	Issue of Securities under Placement, following receipt of shareholder approval at the Extraordinary General Meeting held on 16 April 2025.

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

+ See chapter 19 for defined terms.

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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	Clive Duncan
Date of last notice	1 August 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Clive Ian Duncan <Duncan Family A/C> Relevant interest arises as Clive Duncan is a beneficiary.
Date of change	24 April 2025
No. of securities held prior to change	Indirect a) 6,990,676 Fully Paid Ordinary Shares b) 1,000,000 Listed Options Ex \$0.075, expiring 7 November 2026
Class	a) Fully Paid Ordinary Shares (Indirect) b) Unlisted Options Ex \$0.04, expiring 23 April 2028 (Indirect)
Number acquired	Indirect a) 2,500,000 Fully Paid Ordinary Shares b) 1,250,000 Unlisted Options
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.02 per Share b) Nil
No. of securities held after change	Indirect a) 9,490,676 Fully Paid Ordinary Shares b) 1,000,000 Listed Options Ex \$0.075, expiring 7 November 2026 c) 1,250,000 Unlisted Options Ex \$0.04, expiring 23 April 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Securities under Placement, following receipt of shareholder approval at the Extraordinary General Meeting held on 16 April 2025.

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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