

## Appendix 3Y

### Amended

## 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

<b>Name of entity</b>	<b>SUREFIRE RESOURCES NL</b>
<b>ABN</b>	<b>48 083 274 024</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.

<b>Name of Director</b>	Vladimir Nikolaenko
<b>Date of last notice</b>	21 May 2018

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests held by: Plato Mining Pty Ltd, Mr Nikolaenko is a director of the company; Mercury Investments Pty Ltd, Mr Nikolaenko is a director of the company Pharoah Nominees Pty Ltd, Mr Nikolaenko is a director of the company Mallee Minerals Pty Ltd, Mr Nikolaenko is a director of the company Corporate Admin Services Pty Ltd, Mr Nikolaenko is a director of the company Vargas Holdings Pty Ltd, Mr Nikolaenko is a director of the company
<b>Date of change</b>	30.11.2019 to 27.11.2020
<b>No. of securities held prior to change</b>	92,687,141 fully paid ordinary shares – Quoted 67,188,767 partly paid ordinary shares - \$Nil paid, \$0.027 payable - Unquoted 102,188,767 options to acquire fully paid ordinary shares exercisable on or before 30.11.2019 at \$0.018 each – Unquoted
<b>Class</b>	Fully paid ordinary shares – Quoted Partly paid ordinary shares - \$Nil paid, \$0.027 payable – Unquoted Partly paid ordinary shares - \$0.0001 paid, \$0.0059 payable - Unquoted Options to acquire fully paid ordinary shares - Quoted

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	24,549,276 fully paid ordinary shares - Quoted 70,000,000 partly paid ordinary shares - \$0.0001 paid, \$0.0059 payable - Unquoted 53,461,959 options to acquire fully paid ordinary shares exercisable on or before 30.6.2022 at \$0.006 each - Quoted
<b>Number disposed</b>	102,188,767 unquoted options expired as unexercised
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$117,409
<b>No. of securities held after change</b>	117,236,417 fully paid ordinary shares – Quoted 67,188,767 partly paid ordinary shares - \$Nil paid, \$0.027 payable - Unquoted 70,000,000 partly paid ordinary shares - \$0.0001 paid, \$0.0059 payable - Unquoted 53,461,959 options to acquire fully paid ordinary shares exercisable on or before 30.6.2022 at \$0.006 each - Quoted
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unexercised options Issue of securities pursuant to Non Renounceable Entitlement Offer Purchase of shares on market Issue of shares in lieu of fees as approved at AGM on 23.11.2020 Issue of partly paid ordinary shares as approved at AGM on 23.11.2020

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>SUREFIRE RESOURCES NL</b>
<b>ABN</b>	<b>48 083 274 024</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.

<b>Name of Director</b>	Roger Smith
<b>Date of last notice</b>	21 May 2018

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests held by: Rogon Nominees Pty Ltd <Super Fund A/c> Mr Smith is a director of the company and a beneficiary of the Super Fund Each Nominees Pty Ltd Mr Smith is a director of the company Halith Pty Ltd Mr Smith is a director of the company
<b>Date of change</b>	30.11.2019 – expiry of unexercised option 25.8.2020 - NRRRI 23.9.2020 - placement 27.11.2020 – issues pursuant to AGM approvals
<b>No. of securities held prior to change</b>	6,664,155 fully paid ordinary shares 1,469,178 partly paid ordinary shares 4,469,178 options to acquire fully paid ordinary shares exercisable on or before 30.11.2019 at \$0.018 each
<b>Class</b>	Fully paid ordinary shares - Quoted Partly paid ordinary shares – \$Nil paid, \$0.027 payable - Unquoted Partly paid ordinary shares - \$0.0001 paid, \$0.0059 payable - Unquoted Options to acquire fully paid ordinary shares exercisable on or before 30.6.2022 at \$0.006 each – Quoted

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	2,158,696 fully paid ordinary shares 4,000,000 fully paid ordinary shares 6,562,500 fully paid ordinary shares 5,190,071 options to acquire fully paid ordinary shares exercisable on or before 30.6.2022 at \$0.006 each 30,000,000 partly paid ordinary shares - \$0.0001 paid, \$0.0059 payable
<b>Number disposed</b>	4,469,178 options expired as unexercised on 30.11.2019
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$101,502
<b>No. of securities held after change</b>	19,385,351 fully paid ordinary shares - Quoted 1,469,178 partly paid ordinary shares - Unquoted 5,190,071 options to acquire fully paid ordinary shares exercisable on or before 30.6.2022 at \$0.006 each - Quoted 30,000,000 partly paid ordinary shares - \$0.0001 paid, \$0.0059 payable – Unquoted
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unexercised options Issue of securities pursuant to Non-Renounceable Entitlement Offer Issue of shares in lieu of fees as approved at AGM on 23.11.2020 Issue of partly paid ordinary shares as approved at AGM on 23.11.2020

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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

<b>Name of entity</b>	<b>SUREFIRE RESOURCES NL</b>
<b>ABN</b>	<b>48 083 274 024</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.

<b>Name of Director</b>	Michael Povey
<b>Date of last notice</b>	21 May 2018

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests held by:  Minman Pty Ltd <Povey Super Fund> Mr Povey is a director of the company and beneficiary of the super fund
<b>Date of change</b>	25.8.2020 27.11.2020
<b>No. of securities held prior to change</b>	1,797,945 fully paid ordinary shares 1,797,945 partly paid ordinary shares 19,797,945 options to acquire fully paid ordinary shares exercisable on or before 30.11.2019 at \$0.018 each
<b>Class</b>	Fully paid ordinary shares - Quoted Partly paid ordinary shares - \$Nil paid, \$0.027 payable - Unquoted Partly paid ordinary shares - \$0.0001 paid, \$0.0059 payable - Unquoted Options to acquire fully paid ordinary shares exercisable on or before 30.6.2022 at \$0.006 each - Quoted
<b>Number acquired</b>	898,973 option to acquire fully paid shares exercisable on or before 30.6.2022 at \$0.006 each - Quoted 5,250,000 fully paid ordinary shares - Quoted 20,000,000 partly fully paid ordinary shares \$0.0001 paid, \$0.0059 payable - Unquoted
<b>Number disposed</b>	19,797,945 Options expired as unexercised on 30.11.2019

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$44,899
<b>No. of securities held after change</b>	7,047,945 fully paid ordinary shares - Quoted 1,797,945 partly paid ordinary shares - Unquoted 898,973 options to acquire fully paid ordinary shares exercisable on or before 30.6.2022 at \$0.006 each - Quoted 20,000,000 partly fully paid ordinary shares \$0.0001 paid, \$0.0059 payable – Unquoted
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unexercised options Issue of securities pursuant to Non-Renounceable Entitlement Offer Issue of shares in lieu of fees as approved at AGM on 23.11.2020 Issue of partly paid ordinary shares as approved at AGM on 23.11.2020



## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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