

# 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

<b>Name of entity</b>	<b>FIREFINCH LIMITED</b>
<b>ABN</b>	<b>11 113 931 105</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>	Dr Michael Anderson
<b>Date of last notice</b>	6 April 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*

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 – performance rights expiring 28 May 2024 ( <b>Performance Rights</b> ) Indirect – fully paid ordinary shares ( <b>Shares</b> )
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Dr Michael Anderson & Mrs Lisa Jane Anderson (Shares held jointly)
<b>Date of change</b>	29 June 2021 – Performance Rights 30 June 2021 - Shares
<b>No. of securities held prior to change</b>	1,000,000 Shares held by Dr Michael Anderson & Mrs Lisa Jane Anderson (Shares held jointly)
<b>Class</b>	Performance Rights and Shares
<b>Number acquired</b>	6,800,000 – Performance Rights 250,000 - Shares
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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

<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Performance Rights - issued for nil cash consideration. Theoretical valuation of \$1,749,867 as detailed in the Notice of Annual General Meeting dated 22 April 2021 (<a href="#">1328a8f0-9d7.pdf (investi.com.au)</a>)</p> <p>Shares - \$98,750 (on market purchase)</p>
<p><b>No. of securities held after change</b></p>	<p>6,800,000 Performance Rights held by Dr Michael Anderson          1,250,000 Shares held by Dr Michael Anderson &amp; Mrs Lisa Jane Anderson (Shares held jointly)</p>
<p><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</p>	<p>Performance Rights - Issue of Performance Rights pursuant to the Firefinch Limited Awards Plan. Issue approved by shareholders on 27 May 2021.          Shares – on market purchase</p>

**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.

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

+ See chapter 19 for defined terms.

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

---

<b>Interest after change</b>	
------------------------------	--

**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?	Performance Rights – N/A (Performance Rights issued not traded) Shares - Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	24 June 2021 (approved period commenced market open 30 June 2021)

---

+ See chapter 19 for defined terms.