

Rule 3.19A.2

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	Firefinch Limited
ABN	113 931 105

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	Brendan Borg
Date of last notice	30 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BORG GEOSCIENCE PTY LTD (an entity controlled by Mr Brendan Borg) MR BRENDAN JAMES BORG & MRS ERIN BELINDA BORG <BORG FAMILY SUPERFUND A/C> of which Mr Brendan Borg is a trustee and beneficiary)
Date of change	6 September 2021
No. of securities held prior to change	12,650,000 fully paid ordinary shares (Shares) 1,075,000 quoted options (FFXOA) each with an exercise price of \$0.15 expiring 17 October 2021 (Options) 750,000 performance rights expiring 1 July 2023 (Performance Rights)
Class	Options Shares

+ See chapter 19 for defined terms.

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Number acquired	1) 1,075,000 Shares
Number disposed	2) 1,075,000 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$161,250
No. of securities held after change	13,725,000 Shares 750,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) issue of Shares on conversion of Options. 2) Exercise of Options

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

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?	No
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.