

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	Mark Hepburn
Date of last notice	30 November 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.	Mark Steven Hepburn & Amanda Jane Hepburn <Hepburn Superfund A/C> (Mr Mark Hepburn is a trustee and beneficiary) MH Cornerstone Pty Ltd <Mulligan Family A/C> (Mr Mark Hepburn is a director and beneficiary)
Date of change	20 December 2021 and 21 December 2021
No. of securities held prior to change	Indirect Mark Steven Hepburn & Amanda Jane Hepburn <Hepburn Superfund A/C> <ul style="list-style-type: none"> • 1,039,224 fully paid ordinary shares (Shares) MH Cornerstone Pty Ltd <Mulligan Family A/C> <ul style="list-style-type: none"> • 750,000 Shares • 2,000,000 unquoted options exercisable at \$0.40 on or before 20 February 2022 (Options)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Shares
Number acquired	1) 2,000,000 Shares
Number disposed	2) 1,450,000 Shares 3) 2,000,000 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) and 3) \$0.40 per Option exercised 2) \$0.667 per share
No. of securities held after change	Indirect Mark Steven Hepburn & Amanda Jane Hepburn <Hepburn Superfund A/C> <ul style="list-style-type: none"> • 1,039,224 Shares MH Cornerstone Pty Ltd <Mulligan Family A/C> <ul style="list-style-type: none"> • 1,300,000 Shares
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) Shares issued on exercise of Options 2) On-Market trades 3) 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	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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.