

# 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>	FireFly Metals Ltd
<b>ABN</b>	96 110 336 733

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>	Steve Parsons
<b>Date of last notice</b>	24 October 2023

### 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.	Symorgh Investments Pty Ltd as trustee for the Symorgh Trust (director and beneficiary)
<b>Date of change</b>	15 December 2023
<b>No. of securities held prior to change</b> <i>(on a post-consolidation basis)</i>	<b>Symorgh Investments Pty Ltd &lt;Symorgh Super Fund A/C&gt;</b> 5,449,802 fully paid ordinary shares  <b>Symorgh Investments Pty Ltd &lt;Symorgh A/C&gt;</b> 11,000,000 fully paid ordinary shares 4,000,000 fully paid ordinary shares (escrowed until 23/10/2024) 8,400,000 performance rights (EXP: 20/10/2028)
<b>Class</b>	Performance Rights
<b>Number acquired</b>	4,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – issued as long term incentives (approximate total value of \$1,344,000 at the time of notice of shareholder meeting).

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Symorgh Investments Pty Ltd &lt;Symorgh Super Fund A/C&gt;</b> 5,449,802 fully paid ordinary shares  <b>Symorgh Investments Pty Ltd &lt;Symorgh A/C&gt;</b> 11,000,000 fully paid ordinary shares 4,000,000 fully paid ordinary shares (escrowed until 23/10/2024) 8,400,000 performance rights (EXP: 20/10/2028) 4,000,000 performance rights (EXP: 15/12/2028)
<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	LTI Performance rights issued under an employee incentive scheme as approved by shareholders at AGM on 23 November 2023.

## 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>	
<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

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

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<b>Name of entity</b>	FireFly Metals Ltd
<b>ABN</b>	96 110 336 733

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 Dylan Naylor
<b>Date of last notice</b>	24 October 2023

#### 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.	Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> (controlled by spouse)
<b>Date of change</b>	15 December 2023
<b>No. of securities held prior to change</b> <i>(on a post-consolidation basis)</i>	<b>Michael Naylor &amp; Sarah Naylor ATF MD &amp; SJ Superannuation Fund</b> 1,333,334 fully paid ordinary shares  <b>Mr Michael Dylan Naylor &amp; Mrs Sarah June Naylor &lt;Blue Leaf A/C&gt;</b> 968,524 fully ordinary paid shares  <b>Gold Leaf Corporate Pty Ltd &lt;Gold Leaf Corporate A/C&gt;</b> 2,495,239 fully paid ordinary shares 1,866,667 fully paid ordinary shares (escrowed until 23/10/2024) 5,400,000 performance rights (EXP: 20/10/2028)  <b>Sarah June Naylor (spouse)</b> 33,334 fully paid ordinary shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	2,666,666
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – issued as long term incentives (approximate total value of \$896,000 at the time of notice of shareholder meeting).
<b>No. of securities held after change</b>	<b>Michael Naylor &amp; Sarah Naylor ATF MD &amp; SJ Superannuation Fund</b> 1,333,334 fully paid ordinary shares  <b>Mr Michael Dylan Naylor &amp; Mrs Sarah June Naylor &lt;Blue Leaf A/C&gt;</b> 968,524 fully ordinary paid shares  <b>Gold Leaf Corporate Pty Ltd &lt;Gold Leaf Corporate A/C&gt;</b> 2,495,239 fully paid ordinary shares 1,866,667 fully paid ordinary shares (escrowed until 23/10/2024) 5,400,000 performance rights (EXP: 20/10/2028) 2,666,666 performance rights (EXP: 15/12/2028)  <b>Sarah June Naylor (spouse)</b> 33,334 fully paid ordinary shares
<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	LTI performance rights issued under an employee incentive scheme as approved by shareholders at AGM on 23 November 2023.

### 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>	
<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

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