

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	SUREFIRE RESOURCES NL
ABN	48 083 274 024

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	Vladimir Nikolaenko
Date of last notice	5 June 2023
Date of this notice	22 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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 Kaliara Nominees Pty Ltd - Mr Nikolaenko is a director of the company Mutual Holdings Pty Ltd, Mr Nikolaenko is a director of the company
Date of change	14.12.2023

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No. of securities held prior to change	241,768,376 fully paid ordinary shares – Quoted 67,188,767 partly paid ordinary shares - \$Nil paid, \$0.027 payable – Unquoted
Class	1: ASX:SRN fully paid ordinary shares 2: ASX:SRNOD options
Number acquired	1: 28,364,799 2: 28,364,799
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$312,013
No. of securities held after change	270,133,175 ASX:SRN fully paid ordinary shares 28,364,799 ASX:SRNOD options 67,188,767 partly paid ordinary shares - \$Nil paid, \$0.027 payable – Unquoted
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired - Rights taken up in Non-renounceable Rights Issue

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)	
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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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ABN	48 083 274 024

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	Roger Smith
Date of last notice	8 July 2022
Date of this notice	22 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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 Halith Pty Ltd Mr Smith is a director of the company
Date of change	14.12.2023
No. of securities held prior to change	29,575,422 fully paid ordinary shares - Quoted 1,469,178 partly paid ordinary shares - Unquoted 30,000,000 partly paid ordinary shares - \$0.0001 paid, \$0.0059 payable - Unquoted
Class	1. ASX:SRN fully paid ordinary shares 2. ASX:SRNOD options
Number acquired	1. 8,267,239 2. 8,267,239
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$90,940
No. of securities held after change	37,842,661 ASX:SRN fully paid ordinary shares - Quoted 8,267,239 ASX:SRNOD options - Quoted 1,469,178 partly paid ordinary shares - Unquoted 30,000,000 partly paid ordinary shares - \$0.0001 paid, \$0.0059 payable - Unquoted

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights taken up in Non-renounceable Rights Issue
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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)	
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

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.

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Name of entity:	SUREFIRE RESOURCES NL
ABN:	48 083 274 024

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	Paul E Burton
Date of last notice	3 July 2023
Date of this notice	22 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests held by: Bontur Investments Pty Ltd <BB Super Fund A/c> Mr Burton is a director of the company and beneficiary of the super fund
Date of change	14/12/2023
No. of securities held prior to change	9,667,191 ASX:SRN fully paid ordinary shares
Class	1: ASX:SRN fully paid ordinary shares 2: ASX:SRNOD options
Number acquired	1. 1,208,399 2. 1,208,399
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,292
No. of securities held after change	1. 10,875,590 ASX:SRN fully paid ordinary shares 2. 1,208,399 ASX:SRNOD options

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<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Rights taken up in Non-Renounceable Rights Issue Offer</p>
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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)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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