

# Appendix 3Y

## Change of Director's Interest Notice

<b>Name of entity</b>	SUREFIRE RESOURCES NL
<b>ABN:</b>	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.

<b>Name of Director</b>	Vladimir Nikolaenko
<b>Date of last notice</b>	27 July 2017
<b>Date of this notice</b>	10 April 2018

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Indirect interests held by: Plato Mining Pty Ltd, Mr Nikolaenko is a director of the company; Kaliara Nominees 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
<b>Date of change/s</b>	1. Lapse of pre-consolidation options 30 December 2017 2. Issue of post-consolidation options 10 April 2018
<b>No. of securities held prior to change</b>	509,969,511 fully paid ordinary shares – pre-consolidation 50,000,000 options to acquire fully paid ordinary shares exercisable on or before 30.12.2017 at \$0.003 each
<b>Class</b>	Options to acquire fully paid ordinary shares
<b>Number acquired</b>	35,000,000 post-consolidation options
<b>Number disposed</b>	50,000,000 pre-consolidation options lapsed 30.12.2017
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
<b>No. of securities held after change</b>	25,498,374 fully paid ordinary shares (Post 1:20 consolidation) 35,000,000 post-consolidation options to acquire fully paid ordinary shares exercisable on or before 30.11.2019 at \$0.018 each
<b>Nature of change</b>	1. Options lapsed 2. Options issued pursuant to resolution passed at a General Meeting of Members held on 22 March 2018

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	

**Part 3 – Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a 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