

# 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>    | Michael Povey   |
| <b>Date of last notice</b> | 12 October 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>  | Direct and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b>  | Indirect interests held by:<br><br>Minman Pty Ltd <Povey Super Fund><br>Mr Povey is a director of the company and beneficiary of the super fund |
| <b>Date of change/s</b>   | 10 April 2018   |
| <b>No. of securities held prior to change</b>   | Nil   |
| <b>Class</b>  | Options to acquire fully paid ordinary shares   |
| <b>Number acquired</b>  | 18,000,000 post-consolidation options   |
| <b>Number disposed</b>  | N/A   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$Nil   |
| <b>No. of securities held after change</b>  | 18,000,000 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>   | 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<br/>(if issued securities)</b>                      |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which<br/>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<br/>or contracts detailed above traded<br/>during a closed period where prior<br/>written clearance was required?</b> | No  |
| <b>If so, was prior written clearance<br/>provided to allow the trade to<br/>proceed during this period?</b>  | N/A |
| <b>If prior written clearance was<br/>provided, on what date was this<br/>provided?</b>   | N/A |