

Appendix 3Y

Change of Director's Interest Notice

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	Michael Povey
Date of last notice	10 April 2018
Date of this notice	21 May 2018

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder)	Indirect interests held by: Minman Pty Ltd <Povey Super Fund> Mr Povey is a director of the company and beneficiary of the super fund
Date of change/s	21 May 2018
No. of securities held prior to change	18,000,000 options to acquire fully paid ordinary shares exercisable on or before 30.11.2019 at \$0.018 each
Class	Fully paid ordinary shares - Quoted Partly paid ordinary shares - Unquoted Options to acquire fully paid ordinary shares - Quoted
Number acquired	1,797,945 fully paid ordinary shares 1,797,945 partly paid ordinary shares 1,797,945 options to acquire fully paid ordinary shares exercisable on or before 30.11.2019 at \$0.018 each
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$21,575
No. of securities held after change	1,797,945 fully paid ordinary shares 1,797,945 partly paid ordinary shares 19,797,945 options to acquire fully paid ordinary shares exercisable on or before 30.11.2019 at \$0.018 each
Nature of change	Issue of securities pursuant to Renounceable Entitlement Offer and related Underwritten Shortfall Offer

Part 2 – Change of director's interests in contracts

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	
Interest acquired	
Interest disposed	
Value/Consideration	
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