

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	Vladimir Nikolaenko
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	Indirect
Nature of indirect interest (including registered holder)	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
Date of change/s	21 May 2018
No. of securities held prior to change	25,498,374 fully paid ordinary shares 35,000,000 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	67,188,767 fully paid ordinary shares 67,188,767 partly paid ordinary shares 67,188,767 options to acquire fully paid ordinary shares exercisable on or before 30.11.2019 at \$0.018 each
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$806,265
No. of securities held after change	92,687,141 fully paid ordinary shares – Quoted 67,188,767 partly paid ordinary shares - Unquoted 102,188,767 options to acquire fully paid ordinary shares exercisable on or before 30.11.2019 at \$0.018 each - Quoted
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