

**ASX: FG1**

ABN 82 644 122 216

**CAPITAL STRUCTURE**Share Price: **A\$0.027**Cash(30/06/24): **A\$2.96M**Debt: **Nil**Ordinary Shares: **254.5M**Market Cap: **A\$6.87M****Options:**

Listed (FG1O): 50.6M

Unlisted Options: 0.4M

Performance Rights: 2.7M

**BOARD OF DIRECTORS****Clive Duncan**

Non-Executive Chair

**Neil Marston**

Managing Director / CEO

**Sam Garrett**

Technical Director

**John Forwood**

Non-Executive Director

**COMPANY SECRETARY**

Mathew Watkins

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## Appendix 3Y – Clive Duncan

Flynn Gold Limited (“**FG1**” or “**Flynn Gold**”) (ASX: FG1) has lodged today the Appendix 3Y – Change of Director’s Interest Notice for Clive Duncan in relation to an off market transfer of his share ownership between accounts that occurred on 8 July 2024.

The delay in lodging the Appendix 3Y was due to an internal administrative oversight. While the Company does note that there was no underlying beneficial ownership change following the transfer, the Company and its Directors are aware of their obligations under Listing Rules 3.19A and 3.19B and have procedures in place in accordance with the Company’s Continuous Disclosure Policy to meet its disclosure obligations.

The Company believes that its current disclosure procedures are adequate. The Company is committed to strict compliance with the ASX Listing Rules and all applicable regulatory requirements.

Approved by the Board of Flynn Gold Limited.

**For more information contact:**

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Managing Director & CEO  
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## About Flynn Gold Limited

Flynn Gold is an Australian mineral exploration company with a portfolio of 100% owned exploration projects in Tasmania and Western Australia (see Figure 1).

The Company has nine tenements located in northeast Tasmania which are prospective for gold and also tin-tungsten. In Northwest Tasmania, Flynn Gold has the Firetower gold and battery metals project as well as the Henty zinc-lead-silver project.

In Western Australia, Flynn has established a portfolio of gold-lithium exploration assets in the Pilbara and Yilgarn regions.

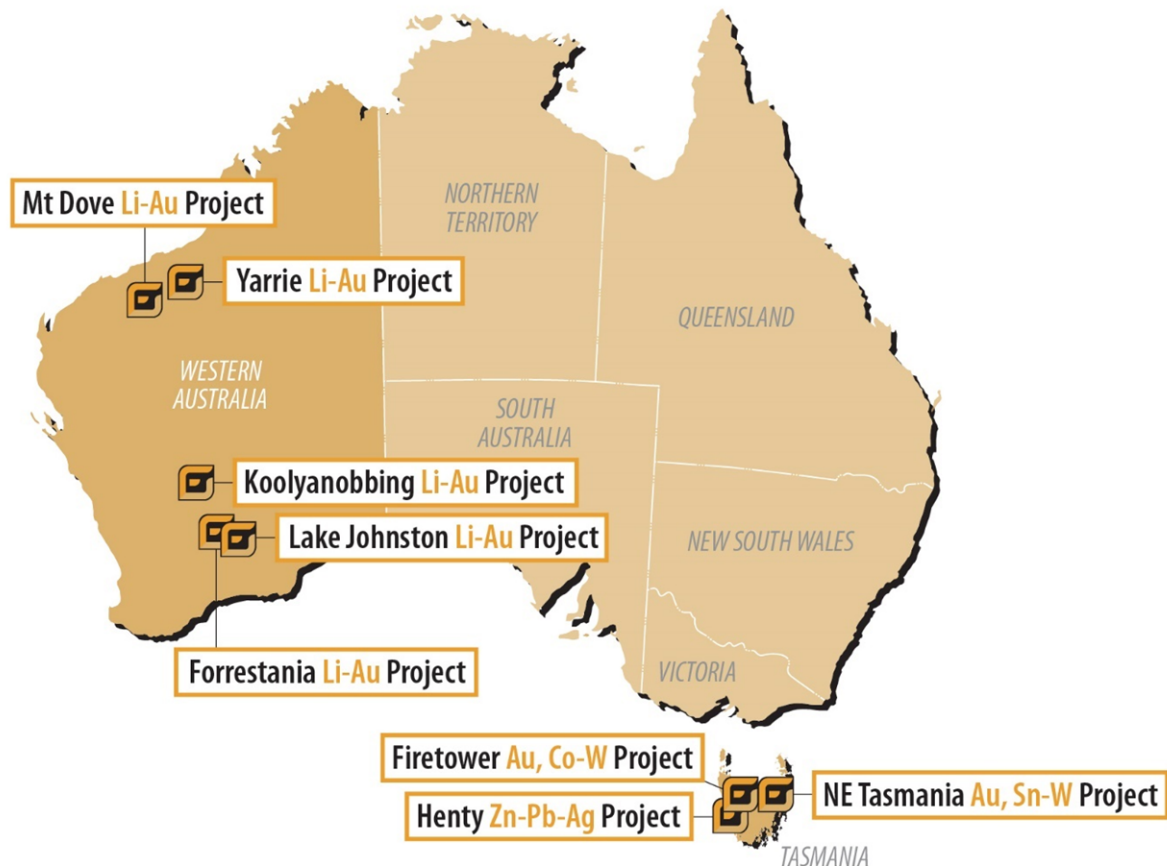


Figure 1 - Location of Flynn Gold's projects in Tasmania and Western Australia.

# 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

<b>Name of entity</b>	<b>FLYNN GOLD LIMITED</b>
<b>ABN</b>	<b>82 644 122 216</b>

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>	Clive Duncan
<b>Date of last notice</b>	14 May 2024

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Clive Ian Duncan &lt;Duncan Family A/C&gt;</b> Relevant interest arises as Clive Duncan is a beneficiary.
<b>Date of change</b>	8 July 2024
<b>No. of securities held prior to change</b>	<b><u>Direct</u></b>  204,600 Fully Paid Ordinary Shares  <b><u>Indirect</u></b>  6,786,076 Fully Paid Ordinary Shares 1,000,000 Listed Options Ex \$0.075, expiring 7 November 2026
<b>Class</b>	a) Fully Paid Ordinary Shares (Direct) b) Fully Paid Ordinary Shares (Indirect)
<b>Number acquired</b>	a) Nil (Direct) b) 204,600 (Indirect)
<b>Number disposed</b>	a) 204,600 (Direct) b) Nil (Indirect)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Nil (Direct) b) Nil (Indirect)
<b>No. of securities held after change</b>	<u><b>Direct</b></u>  Nil  <u><b>Indirect</b></u>  6,990,676 Fully Paid Ordinary Shares 1,000,000 Listed Options Ex \$0.075, expiring 7 November 2026
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Transfer of Shares from Clive Duncan to Clive Ian Duncan <Duncan Family A/C>

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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+ See chapter 19 for defined terms.