



## **Appendix 3Y Late Lodgement**

The Manager  
Market Announcements Office  
**Australian Securities Exchange**

An Appendix 3Y *"Change of Director's Interest Notice"* is attached in respect of Vladimir Nikolaenko, Executive Chairman.

In relation to the late lodgement of that Appendix 3Y, it is advised as follows:

1. Mr Nikolaenko has interests in two related companies which were never included in the schedules from which the data was extracted to prepare the Appendix 3Y's, and movements in securities held by those two companies were never reported as "indirect interests". This is an oversight which is sincerely regretted by Mr Nikolaenko. A full disclosure of each of the trades which should have been reported is attached to the Appendix. It has always been Mr Nikolaenko's intention to invest back into SRN and thus align his interests with those of all other shareholders in the Company;
2. SRN and its directors have been reminded of their obligations under ASX Listing Rule 3.19A and 3.19B; and
3. It is considered that the lodgement of this Appendix 3Y now fully reconciles Mr Nikolaenko's holdings in SRN, and that the Company's current practices are adequate to ensure future compliance with the ASX Listing Rules.

**Yours faithfully**

**Rudolf Tieleman**

**Company Secretary**

**Authorised for lodgement by Rudolf Tieleman**

# 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>SUREFIRE RESOURCES NL</b>
<b>ABN</b>	<b>48 083 274 024</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>	Vladimir Nikolaenko
<b>Date of last notice</b>	31 December 2024
<b>Date of this notice</b>	30 June 2025

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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  Corporate Admin Services Pty Ltd, Mr Nikolaenko is a director of the company  Vargas Holdings Pty Ltd, Mr Nikolaenko is a director of the company  Kaliara Nominees Pty Ltd - Mr Nikolaenko is a director of the company  Mutual Holdings Pty Ltd, Mr Nikolaenko is a director of the company  Phoenix Ash Pty Ltd - Mr Nikolaenko is a director of the company

## Appendix 3Y

### Change of Director's Interest Notice

<b>Date of change</b>	Between 28.9.2018 and 24.4.2025 – refer to attached schedule
<b>No. of securities held prior to change</b>	600,133,175 ASX:SRN fully paid ordinary shares 28,364,799 ASX:SRNOD options 67,188,767 partly paid ordinary shares - \$Nil paid, \$0.027 payable – Unquoted 330,000,000 partly paid ordinary shares - \$0.0001 paid, \$0.0079 payable – Unquoted
<b>Class</b>	ASX:SRN fully paid ordinary shares
<b>Number acquired</b>	52,942,199
<b>Number disposed</b>	13,095,930
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Purchases - \$522,831 Sales - \$423,914
<b>No. of securities held after change</b>	639,979,444 ASX:SRN fully paid ordinary shares 28,364,799 ASX:SRNOD options 67,188,767 partly paid ordinary shares - \$Nil paid, \$0.027 payable – Unquoted 330,000,000 partly paid ordinary shares - \$0.0001 paid, \$0.0079 payable - Unquoted
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchases and sales

## 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>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	Yes - on some of the trades.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No – the formalities in relation to future written clearances has now been addressed.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

**VLADIMIR NIKOLAENKO****SCHEDULE OF MOVEMENTS****VLADIMIR NIKOLAENKO**

	Date:	Number - Buys:	Number - Sells:	Price:	Purchases \$:	Sales \$:
Market movement	28/09/2018	400,000		\$ 0.010	4,000.00	
Market movement	1/10/2018	1,600,000		\$ 0.009	14,400.00	
Market movement	22/10/2018	400,000		\$ 0.009	3,600.00	
Market movement	24/10/2018	33,336		\$ 0.011	366.70	
Market movement	25/10/2018	466,664		\$ 0.010	4,666.64	
Market movement	20/12/2018	650		\$ 0.006	3.90	
Market movement	24/12/2018	399,350		\$ 0.006	2,396.10	
Market movement	28/12/2018	89,772		\$ 0.006	538.63	
Market movement	31/12/2018	260,228		\$ 0.006	1,561.37	
Market movement	3/01/2019	1		\$ 0.005	0.01	
Market movement	4/01/2019	299,999		\$ 0.005	1,500.00	
Market movement	7/01/2019	550,000		\$ 0.007	3,850.00	
Market movement	9/01/2019	350,000		\$ 0.006	2,100.00	
Market movement	10/01/2019	200,000		\$ 0.006	1,200.00	
Market movement	11/01/2019	400,000		\$ 0.007	2,800.00	
Market movement	24/01/2019	200,000		\$ 0.007	1,400.00	
Market movement	17/07/2019	600,000		\$ 0.004	2,400.00	
Market movement	18/07/2019	700,000		\$ 0.004	2,800.00	
Market movement	19/07/2019	800,000		\$ 0.004	3,200.00	
Market movement	23/07/2019	750,000		\$ 0.005	3,750.00	
Market movement	24/07/2019	200,000		\$ 0.005	1,000.00	
Market movement	2/08/2019	250,000		\$ 0.006	1,500.00	
Market movement	5/08/2019	200,000		\$ 0.006	1,200.00	
Market movement	6/08/2019	150,000		\$ 0.005	750.00	
Market movement	6/09/2019	130,000		\$ 0.011	1,430.00	
Market movement	24/02/2020	1,500,000		\$ 0.003	4,500.00	
Market movement	14/03/2020	380,004		\$ 0.002	570.01	
Market movement	16/03/2020	2,419,996		\$ 0.002	3,629.99	
Market movement	20/03/2020	800,000		\$ 0.002	1,600.00	
Market movement	21/08/2020	500,000		\$ 0.012	6,000.00	
Market movement	24/12/2020	1,500,000		\$ 0.025	37,500.00	
Market movement	31/12/2020	100,000		\$ 0.025	2,500.00	
Market movement	4/01/2021	600,000		\$ 0.026	15,600.00	
Market movement	6/01/2021	500,000		\$ 0.027	13,500.00	
Market movement	8/03/2021	1,000,000		\$ 0.025	25,029.95	
Market movement	8/03/2021	500,000		\$ 0.025	12,529.95	
Market movement	14/05/2021	290,000		\$ 0.024	6,960.00	
Market movement	29/06/2021	750,000		\$ 0.015	11,279.95	
Market movement	29/06/2021	500,000		\$ 0.015	7,519.95	
Market movement	23/07/2021	460,000		\$ 0.014	6,284.95	
Market movement	27/07/2021	800,000		\$ 0.014	11,229.95	
Market movement	27/07/2021	1,200,000		\$ 0.014	16,829.95	
Market movement	27/07/2021	300,000		\$ 0.015	4,469.95	
Market movement	29/07/2021	300,000		\$ 0.015	4,519.95	
Market movement	3/08/2021	600,000		\$ 0.016	9,619.95	
Market movement	5/08/2021	200,000		\$ 0.016	3,219.95	
Market movement	13/08/2021	500,000		\$ 0.015	7,519.95	
Market movement	18/08/2021	50,000		\$ 0.015	760.00	
Market movement	18/08/2021	50,000		\$ 0.015	760.00	
Market movement	5/10/2021	150,000		\$ 0.0135	2,044.95	
Market movement	7/10/2021	250,000		\$ 0.0140	3,519.95	
Market movement	18/10/2021	300,000		\$ 0.0150	4,519.95	
Market movement	26/10/2021	250,000		\$ 0.0150	3,769.95	
Market movement	29/10/2021	200,000		\$ 0.0130	2,619.95	
Market movement	29/10/2021	198,444		\$ 0.0130	2,599.72	
Market movement	1/11/2021	250,000		\$ 0.014	3,500.10	
Market movement	4/11/2021	300,000		\$ 0.012	3,619.95	
Market movement	12/11/2021	150,000		\$ 0.012	1,819.95	
Market movement	15/11/2021	500,000		\$ 0.011	5,519.95	
Market movement	16/11/2021	171,991		\$ 0.011	1,911.85	
Market movement	17/11/2021	500,000		\$ 0.011	5,519.95	
Market movement	24/11/2021		(417,090)	\$ 0.011		(4,568.04)
Market movement	24/11/2021	200,000		\$ 0.012	2,419.95	
Market movement	1/12/2021	200,000		\$ 0.013	2,619.95	
Market movement	2/12/2021	385,495		\$ 0.012	4,645.89	
Market movement	3/12/2021	120,000		\$ 0.013	1,579.95	
Market movement	21/12/2021	500,000		\$ 0.010	5,019.95	
Market movement	21/12/2021	300,000		\$ 0.010	2,869.95	
Market movement	21/12/2021	250,000		\$ 0.010	2,510.16	
Market movement	21/12/2021	80,000		\$ 0.010	810.00	
Market movement	22/12/2021	350,000		\$ 0.010	3,519.95	
Market movement	22/12/2021	150,000		\$ 0.010	1,519.95	
Market movement	23/12/2021	500,000		\$ 0.010	5,019.95	
Market movement	31/03/2022		(200,000)	\$ 0.014		(2,780.05)
Market movement	31/03/2022		(200,000)	\$ 0.014		(2,780.05)
Market movement	31/03/2022		(200,000)	\$ 0.015		(2,980.05)

**VLADIMIR NIKOLAENKO**  
**SCHEDULE OF MOVEMENTS**  
**VLADIMIR NIKOLAENKO**

	Date:	Number - Buys:	Number - Sells:	Price:	Purchases \$:	Sales \$:
Market movement	31/03/2022		(200,000)	\$ 0.015		(2,980.05)
Market movement	28/04/2022		(300,000)	\$ 0.036		(10,770.05)
Market movement	28/04/2022		(300,000)	\$ 0.037		(11,070.05)
Market movement	28/04/2022		(400,000)	\$ 0.037		(14,770.05)
Market movement	28/04/2022		(248,840)	\$ 0.039		(7,684.81)
Market movement	28/04/2022		(400,000)	\$ 0.039		(15,570.05)
Market movement	28/04/2022		(300,000)	\$ 0.041		(2,270.05)
Market movement	28/04/2022		(600,000)	\$ 0.040		(24,137.89)
Market movement	28/04/2022		(400,000)	\$ 0.040		(15,970.05)
Market movement	28/04/2022		(500,000)	\$ 0.040		(19,970.05)
Market movement	28/04/2022		(500,000)	\$ 0.040		(20,110.00)
Market movement	28/04/2022		(700,000)	\$ 0.040		(27,966.39)
Market movement	29/04/2022		(800,000)	\$ 0.039		(31,162.56)
Market movement	29/04/2022		(2,000,000)	\$ 0.038		(75,908.80)
Market movement	29/04/2022		(750,000)	\$ 0.039		(29,214.90)
Market movement	3/05/2022		(450,000)	\$ 0.050		(22,470.05)
Market movement	25/05/2022		(300,000)	\$ 0.034		(10,170.05)
Market movement	25/05/2022		(600,000)	\$ 0.037		(22,170.05)
Market movement	25/05/2022		(550,000)	\$ 0.037		(20,320.05)
Market movement	26/05/2022		(150,000)	\$ 0.038		(5,680.05)
Market movement	8/06/2022	150,000		\$ 0.029	4,369.95	
Market movement	14/06/2022	200,000		\$ 0.022	4,419.95	
Market movement	15/06/2022	10,000		\$ 0.021	220.00	
Market movement	17/06/2022	200,000		\$ 0.021	4,219.95	
Market movement	20/06/2022	100,000		\$ 0.021	2,119.95	
Options conversion	5/07/2022	4,225,000		\$ 0.006	25,350.00	
Options Conversion intr	5/07/2022	1,000,000		\$ 0.006	6,000.00	
Market movement	23/08/2022	500,000		\$ 0.015	7,519.95	
Purchased on market	31/08/2022	150,000		\$ 0.014	2,119.95	
Market movement	2/09/2022	700,000		\$ 0.013	9,119.95	
Market movement	30/09/2022	150,000		\$ 0.013	1,969.95	
Market movement	4/11/2022	200,000		\$ 0.013	2,619.95	
Market movement	2/12/2022	93,436		\$ 0.012	1,141.18	
Market movement	5/12/2022	56,564		\$ 0.012	678.77	
Market movement	29/12/2022	100,000		\$ 0.012	1,219.95	
Market movement	25/01/2023	100,000		\$ 0.015	1,519.95	
Market movement	2/02/2023	100,000		\$ 0.015	1,519.95	
Market movement	3/02/2023	100,000		\$ 0.015	1,519.00	
Market movement	15/02/2023	50,000		\$ 0.014	710.00	
Market movement	28/04/2023	100,000		\$ 0.018	1,819.95	
Market movement	11/05/2023	100,000		\$ 0.018	1,819.95	
Market movement	12/05/2023	100,000		\$ 0.019	1,919.95	
Market movement	13/06/2023	150,000		\$ 0.017	2,569.95	
Market movement	13/06/2023	300,000		\$ 0.017	5,119.95	
Market movement	14/06/2023	500,000		\$ 0.016	8,019.95	
Market movement	15/06/2023	371,269		\$ 0.015	5,588.99	
Market movement	21/06/2023	100,000		\$ 0.014	1,419.95	
Market movement	22/06/2023	150,000		\$ 0.014	2,069.95	
Market movement	26/06/2023	500,000		\$ 0.013	6,519.95	
Market movement	26/06/2023	150,000		\$ 0.013	1,969.95	
Market movement	6/07/2023	250,000		\$ 0.015	3,769.95	
Market movement	17/07/2023	100,000		\$ 0.017	1,719.95	
Market movement	25/07/2023		(600,000)	\$ 0.018		(10,770.05)
Market movement	25/07/2023		(100,000)	\$ 0.020		(1,990.00)
Market movement	25/07/2023		(250,000)	\$ 0.020		(4,980.05)
Market movement	29/09/2023	150,000		\$ 0.015	2,260.00	
Market movement	9/10/2023	150,000		\$ 0.014	2,110.00	
Market movement	13/10/2023	150,000		\$ 0.014	2,110.00	
Market movement	24/10/2023	150,000		\$ 0.014	2,110.00	
Market movement	24/10/2023	100,000		\$ 0.014	1,360.00	
Market movement	11/07/2024	150,000		\$ 0.007	1,060.00	
Market movement	5/08/2024	1,000,000		\$ 0.006	6,019.95	
Market movement	20/08/2024	150,000		\$ 0.006	904.99	
Market movement	23/08/2024	150,000		\$ 0.006	904.99	
Market movement	16/09/2024	250,000		\$ 0.006	1,510.00	
Market movement	19/09/2024	100,000		\$ 0.006	604.99	
Market movement	5/11/2024	3,000,000		\$ 0.004	12,029.95	
Market movement	6/11/2024		(350,000)	\$ 0.004		(1,390.00)
Market movement	6/11/2024		(330,000)	\$ 0.004		(1,310.00)
Market movement	26/11/2024	300,000		\$ 0.004	1,210.00	
Market movement	27/11/2024	300,000		\$ 0.004	1,210.00	
Market movement	2/12/2024	250,000		\$ 0.004	989.99	
Market movement	16/01/2025	200,000		\$ 0.004	804.99	
Market movement	17/01/2025	200,000		\$ 0.004	804.99	
Market movement	20/01/2025	200,000		\$ 0.004	804.99	
Market movement	21/01/2025	150,000		\$ 0.004	604.99	

**VLADIMIR NIKOLAENKO**  
**SCHEDULE OF MOVEMENTS**  
**VLADIMIR NIKOLAENKO**

	Date:	Number - Buys:	Number - Sells:	Price:	Purchases \$:	Sales \$:
Market movement	22/01/2025	150,000		\$ 0.004	604.99	
Market movement	28/01/2025	150,000		\$ 0.004	604.99	
Market movement	30/01/2025	150,000		\$ 0.004	604.99	
Market movement	31/01/2025	150,000		\$ 0.004	604.99	
Market movement	31/01/2025	150,000		\$ 0.004	604.99	
Market movement	3/02/2025	150,000		\$ 0.004	604.99	
Market movement	7/04/2025	500,000		\$ 0.003	1,510.00	
Market movement	8/04/2025	500,000		\$ 0.003	1,510.00	
Market movement	10/04/2025	500,000		\$ 0.003	1,510.00	
Market movement	17/04/2025	500,000		\$ 0.003	1,510.00	
Market movement	24/04/2025	400,000		\$ 0.003	1,210.00	
		52,942,199	(13,095,930)		\$522,831	\$(423,914)