

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

| | |
|-----------------------|---------------------------|
| Name of entity | FLYNN GOLD LIMITED |
| ABN | 82 644 122 216 |

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 | Samuel Garrett |
| Date of last notice | 30 April 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.

| | |
|---|--|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Metal Ventures Pty Limited ATF the Garrett Family Trust, Relevant interest arises as Samuel Garrett is a Director and Beneficiary |
| Date of change | 18 December 2025 |
| No. of securities held prior to change | Direct a) 416,667 Fully Paid Ordinary Shares Indirect a) 3,253,346 Fully Paid Ordinary Shares b) 83,333 Listed Options Ex \$0.075, expiring 7 November 2026 c) 625,000 Unlisted Options Ex \$0.04, expiring 23 April 2028 |
| Class | Performance Rights |

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| | |
|---|---|
| Number acquired | Direct a) 1,300,000 Performance Rights subject to various vesting conditions expiring 18 December 2026 b) 1,950,000 Performance Rights subject to various vesting conditions expiring 18 December 2027 c) 3,250,000 Performance Rights subject to various vesting conditions expiring 18 December 2028 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | Direct a) 416,667 Fully Paid Ordinary Shares b) 1,300,000 Performance Rights subject to various vesting conditions expiring 18 December 2026 c) 1,950,000 Performance Rights subject to various vesting conditions expiring 18 December 2027 d) 3,250,000 Performance Rights subject to various vesting conditions expiring 18 December 2028 Indirect e) 3,253,346 Fully Paid Ordinary Shares f) 83,333 Listed Options Ex \$0.075, expiring 7 November 2026 g) 625,000 Unlisted Options Ex \$0.04, expiring 23 April 2028 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Performance Rights, following receipt of shareholder approval at the Annual General Meeting held on 26 November 2025. |

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.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |

+ See chapter 19 for defined terms.

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|---|-----|
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

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 |

⁺ See chapter 19 for defined terms.

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|-----------------------|---------------------------|
| Name of entity | FLYNN GOLD LIMITED |
| ABN | 82 644 122 216 |

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 | Neil Marston |
| Date of last notice | 21 October 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.

| | |
|---|---|
| Direct or indirect interest | Direct & Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Sunemar Pty Ltd <NA & SD MARSTON S/F A/C> Mr Marston is a Director of the entity. |
| Date of change | 18 December 2025 |
| No. of securities held prior to change | Indirect a) 5,599,998 fully paid Ordinary Shares b) 283,333 Listed Options Ex \$0.075, expiring 7 November 2026 c) 1,250,000 Unlisted Options Ex \$0.04, expiring 23 April 2028 d) 700,000 Listed Options Ex \$0.04 expiring 14 April 2028 |
| Class | Performance Rights |

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| | |
|---|---|
| Number acquired | Direct a) 2,000,000 Performance Rights subject to various vesting conditions expiring 18 December 2026 b) 3,000,000 Performance Rights subject to various vesting conditions expiring 18 December 2027 c) 5,000,000 Performance Rights subject to various vesting conditions expiring 18 December 2028 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | Direct a) 2,000,000 Performance Rights subject to various vesting conditions expiring 18 December 2026 b) 3,000,000 Performance Rights subject to various vesting conditions expiring 18 December 2027 c) 5,000,000 Performance Rights subject to various vesting conditions expiring 18 December 2028 Indirect a) 5,599,998 fully paid Ordinary Shares b) 283,333 Listed Options Ex \$0.075, expiring 7 November 2026 c) 1,250,000 Unlisted Options Ex \$0.04, expiring 23 April 2028 d) 700,000 Listed Options Ex \$0.04 expiring 14 April 2028 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Performance Rights, following receipt of shareholder approval at the Annual General Meeting held on 26 November 2025. |

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.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |

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| | |
|---|-----|
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

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 |

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|-----------------------|---------------------------|
| Name of entity | FLYNN GOLD LIMITED |
| ABN | 82 644 122 216 |

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 | John Forwood |
| Date of last notice | 21 October 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.

| | |
|---|--|
| Direct or indirect interest | Direct & Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Undaunted Exploration Pty Ltd of which Mr Forwood is a Director. |
| Date of change | 18 December 2025 |
| No. of securities held prior to change | Direct a) 2,083,335 Fully Paid Ordinary Shares b) 135,417 Listed Options Ex \$0.075, expiring 7 November 2026 c) 375,000 Unlisted Options Ex \$0.04, expiring 23 April 2028 d) 260,417 Listed Options Ex \$0.04 expiring 14 April 2028 Indirect a) 1,239,211 Fully Paid Ordinary Shares b) 143,333 Listed Options Ex \$0.075, expiring 7 November 2026 c) 98,652 Listed Options Ex \$0.04 expiring 14 April 2028 |

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|---|---|
| Class | Performance Rights |
| Number acquired | <u>Direct</u> a) 500,000 Performance Rights subject to various vesting conditions expiring 18 December 2026 b) 600,000 Performance Rights subject to various vesting conditions expiring 18 December 2027 c) 700,000 Performance Rights subject to various vesting conditions expiring 18 December 2028 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | <u>Direct</u> a) 2,083,335 Fully Paid Ordinary Shares b) 135,417 Listed Options Ex \$0.075, expiring 7 November 2026 c) 375,000 Unlisted Options Ex \$0.04, expiring 23 April 2028 d) 260,417 Listed Options Ex \$0.04 expiring 14 April 2028 e) 500,000 Performance Rights subject to various vesting conditions expiring 18 December 2026 f) 600,000 Performance Rights subject to various vesting conditions expiring 18 December 2027 g) 700,000 Performance Rights subject to various vesting conditions expiring 18 December 2028 <u>Indirect</u> h) 1,239,211 Fully Paid Ordinary Shares i) 143,333 Listed Options Ex \$0.075, expiring 7 November 2026 j) 98,652 Listed Options Ex \$0.04 expiring 14 April 2028 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Performance Rights, following receipt of shareholder approval at the Annual General Meeting held on 26 November 2025. |

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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.

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

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 |

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