

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Flynn Gold Limited  
ACN/ARSN 644 122 216

### 1. Details of substantial holder (1)

Name Colin Bourke and associated entities  
ACN/ARSN (if applicable) -

There was a change in the interests of the substantial holder on 02/01/2026

The previous notice was given to the company on 26/11/2025

The previous notice was dated 26/11/2025

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares ("FPOs")	183,027,646	30.07%	189,321,660	31.10%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
2/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$16,117	807000 FPO'S	807,000
2/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$1,094	54704 FPO'S	54,704
3/12/2025	COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	On Market Acquisition	\$4,327	200000 FPO'S	200,000
4/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$1,155	55000 FPO'S	55,000
5/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$4,526	200000 FPO'S	200,000
5/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$2,667	127000 FPO'S	127,000
5/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$3,171	145000 FPO'S	145,000
8/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$7,907	370500 FPO'S	370,500
10/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$4,129	200124 FPO'S	200,124
11/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$1,000	50000 FPO'S	50,000
11/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$6,427	300000 FPO'S	300,000
11/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$14,585	688506 FPO'S	688,506
12/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$19,109	866180 FPO'S	866,180
12/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$2,600	130000 FPO'S	130,000
15/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$2,100	100000 FPO'S	100,000
15/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$4,527	200000 FPO'S	200,000
16/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$4,400	200000 FPO'S	200,000

16/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$4,527	200000 FPO'S	200,000
18/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$5,538	246000 FPO'S	246,000
18/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$2,062	88000 FPO'S	88,000
19/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$7,056	315000 FPO'S	315,000
19/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$1,430	65000 FPO'S	65,000
19/12/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$6,292	286000 FPO'S	286,000
2/01/2026	COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	On Market Acquisition	\$4,726	200000 FPO'S	200,000
2/01/2026	COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	On Market Acquisition	\$4,800	200000 FPO'S	200,000

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
FOREIGN DIMENSIONS PTY LTD <C & I BOURKE FAMILY A/C>	FOREIGN DIMENSIONS PTY LTD <C & I BOURKE FAMILY A/C>	FOREIGN DIMENSIONS PTY LTD <C & I BOURKE FAMILY A/C>	Registered Holder	134,742,674	22.14%
COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	Registered Holder	52,544,754	8.63%
EMMA AUDREY BOURKE	EMMA AUDREY BOURKE	EMMA AUDREY BOURKE	Registered Holder	744,744	0.12%
LAURA BRIGID BOURKE	LAURA BRIGID BOURKE	LAURA BRIGID BOURKE	Registered Holder	744,744	0.12%
IMELDA AILEEN BOURKE <JAMES PATRICK BOURKE A/C>	IMELDA AILEEN BOURKE <JAMES PATRICK BOURKE A/C>	IMELDA AILEEN BOURKE <JAMES PATRICK BOURKE A/C>	Registered Holder	744,744	0.12%

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

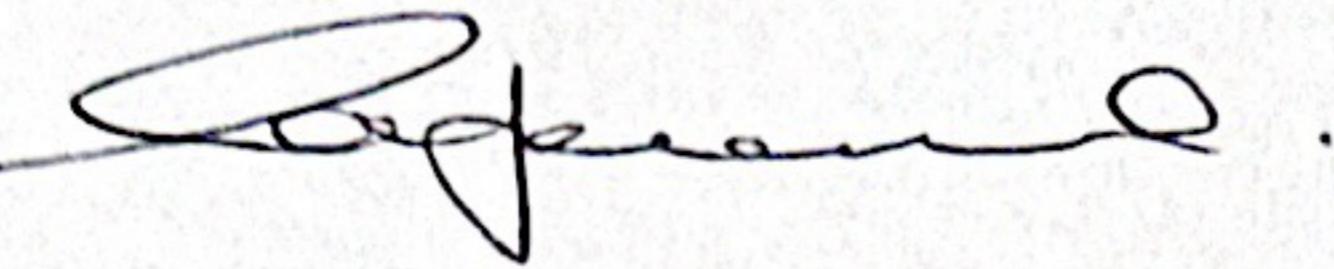
Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
FOREIGN DIMENSIONS PTY LTD <C & I BOURKE FAMILY A/C>	8/19-23 CLARINDA ROAD OAKLEIGH SOUTH VIC 3167, AUSTRALIA
IMELDA AILEEN BOURKE <JAMES PATRICK BOURKE A/C>	18 MANOR STREET, BRIGHTON VIC, 3186, AUS
LAURA BRIGID BOURKE	PO BOX 35, CLARINDA, VIC, 3169, AUSTRALIA
EMMA AUDREY BOURKE	18 MANOR STREET, BRIGHTON VIC, 3186, AUS
FOREIGN DIMENSIONS PTY LTD	PO BOX 35, CLARINDA, VIC, 3169, AUSTRALIA
COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	PO BOX 35, CLARINDA, VIC, 3169, AUSTRALIA

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**Signature**print name **Colin Bourke**capacity **Director****sign here**date **05/01/2026**

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**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.