



## **COVER LETTER FOR APPENDICES 3Y AND 3Z**

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Attached is an Appendix 3Y (Change of Director's Interest Notice advising of unexercised employee options) and an Appendix 3Z (Final Director's Interest Notice) as prepared in respect of Mr Paul Burton who resigned as a director on 20 February 2026.

Surefire Resources NL advises that the attached Appendices should have been lodged in compliance with the t+5 disclosure obligation under Listing Rule 3.19A.2.

The Company and its officers are cognisant and aware of the disclosure and notification obligations relating to market disclosures on director related security movements, including Listing Rule 3.19A and 3.19B. These obligations are addressed in the director appointment letters where they agree to provide the relevant information to the Company so that it can meet its disclosure obligations. The Company also has policies to assist it with complying with its continuous and other disclosure obligations - these requirements are detailed in the Company's Securities Trading Policy and Continuous Disclosure Policy. The Company is of the view that the current arrangements are adequate, being enforced and that such an omission is unlikely to reoccur.

The relevant Appendix 3H was lodged 9 December 2025 in respect of employee options which had been issued to Mr Burton and which expired as unexercised on 6 December 2025.

A draft of the Appendix 3Y had been drafted for lodgement in anticipation of the ASX Appendix 3H being released but due to the Company Secretary travelling at the time, the actual lodgement was not actioned as normally expected.

In relation to the Appendix 3Z, the Company Secretary needed to address an urgent family issue at the time of Mr Burton's resignation and the lodgement was not actually lodged as normally anticipated.

The omission has subsequently been identified as part of the reconciliation processes when preparing the quarterly reports for lodgement.

**Authorised for release by Rudolf Tieleman, Company Secretary**

## 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>	Paul E Burton
<b>Date of last notice</b>	18 July 2025
<b>Date of this notice</b>	20 April 2026

#### **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</b> <b>(including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests held by:  Bontur Investments Pty Ltd <BB Super Fund A/c>  Mr Burton is a director of the company and beneficiary of the super fund
<b>Date of change</b>	11/12/2025
<b>No. of securities held prior to change</b>	14,000,590 ASX:SRN fully paid ordinary shares  1,208,399 ASX:SRNOD options  2,500,000 ASX:SRNOE options  30,000,000 options to acquire fully paid shares, exercisable at \$0.018716, expiry 6.12.2025
<b>Class</b>	Unquoted employee options – exercisable at \$0.018716, expiry 6.12.2025
<b>Number acquired</b>	Nil
<b>Number disposed</b>	30,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

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

<b>No. of securities held after change</b>	14,000,590 ASX:SRN fully paid ordinary shares  1,208,399 ASX:SRNOD options  2,500,000 ASX:SRNOE options
<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	Options expired as unexercised

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity:</b> SUREFIRE RESOURCES NL
<b>ABN:</b> 48 083 274 024

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Paul Edward Burton
<b>Date of last notice</b>	18/7/2025
<b>Date of this notice</b>	30/4/2026
<b>Date that director ceased to be director</b>	20/2/2026

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

Nil
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
BNP Paribas Noms Pty Ltd	14,000,590 fully paid ordinary shares – ASX:SRN 1,208,399 options to acquire fully paid ordinary shares, exercisable at \$0.019 each, expiry 30.11.2026 – ASX:SRNOD

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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	2,500,000 options to acquire fully paid ordinary shares, exercisable at \$0.004 each, expiry 11.7.2027 – ASX:SRNOE
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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.