

# 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>	18 July 2025
<b>Date of this notice</b>	13 May 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:  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  Corporate Admin Services 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
<b>Date of change</b>	8 May 2026

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<b>No. of securities held prior to change</b>	1,097,941,206 ASX:SRN fully paid ordinary shares - Quoted 28,364,799 ASX:SRNOD options - Quoted 366,369,409 ASX:SRNOE options - Quoted 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 (Post Consolidation)</b>	ASX:SRN fully paid ordinary shares - Quoted ASX:SRNOD options - Quoted ASX:SRNOE options - Quoted Partly paid ordinary shares - \$Nil paid, \$0.675 payable - Unquoted Partly paid ordinary shares - \$0.0025 paid, \$0.1975 payable - Unquoted
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	43,917,650 ASX:SRN fully paid ordinary shares - Quoted 1,134,593 ASX:SRNOD options - Quoted 14,654,777 ASX:SRNOE options - Quoted 2,687,552 partly paid ordinary shares - \$Nil paid, \$0.675 payable - Unquoted 13,200,000 partly paid ordinary shares - \$0.0025 paid, \$0.1975 payable - Unquoted
<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	1:25 Consolidation of securities

**Part 2 – Change of director's interests in contracts – N/A**

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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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

**Part 3 – <sup>+</sup>Closed period – N/A**

<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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<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>	Roger Smith
<b>Date of last notice</b>	18 July 2025
<b>Date of this notice</b>	13 May 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 (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests held by: Rogon Nominees Pty Ltd <Super Fund A/c> Mr Smith is a director of the company and a beneficiary of the Super Fund Halith Pty Ltd Mr Smith is a director of the company
<b>Date of change</b>	8.5.2026
<b>No. of securities held prior to change</b>	80,545,223 ASX:SRN fully paid ordinary shares – Quoted 8,267,239 ASX:SRNOD options - Quoted 34,162,049 ASX:SRNOE options - Quoted 1,469,178 partly paid ordinary shares - \$Nil paid, \$0.027 payable - Unquoted 30,000,000 partly paid ordinary shares - \$0.0001 paid, \$0.0059 payable – Unquoted
<b>Class (Post Consolidation)</b>	ASX:SRN fully paid ordinary shares – Quoted ASX:SRNOD options - Quoted ASX:SRNOE options - Quoted Partly paid ordinary shares - \$Nil paid, \$0.675 payable - Unquoted Partly paid ordinary shares - \$0.0025 paid, \$0.1475 payable – Unquoted
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	3,221,809 ASX:SRN fully paid ordinary shares – Quoted 330,692 ASX:SRNOD options - Quoted 1,366,484 ASX:SRNOE options - Quoted 58,768 partly paid ordinary shares - \$Nil paid, \$0.675 payable - Unquoted 1,200,000 partly paid ordinary shares - \$0.0025 paid, \$0.1475 payable – Unquoted
<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	1:25 Consolidation of securities

**Part 2 – Change of director's interests in contracts – N/A**

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>	
<b>Nature of interest</b>	
<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 – N/A**

<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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<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>	Michael Povey
<b>Date of last notice</b>	8 July 2022
<b>Date of this notice</b>	13 May 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests held by:  Minman Pty Ltd <Povey Super Fund> Mr Povey is a director of the company and beneficiary of the super fund
<b>Date of change</b>	8.5.2026
<b>No. of securities held prior to change</b>	5,000,000 ASX:SRN fully paid ordinary shares - Quoted 1,797,945 partly paid ordinary shares - Unquoted 20,000,000 partly fully paid ordinary shares \$0.0001 paid, \$0.0059 payable - Unquoted
<b>Class (Post Consolidation)</b>	ASX:SRN fully paid ordinary shares - Quoted Partly paid ordinary shares - \$Nil paid, \$0.675 payable - Unquoted Partly paid ordinary shares - \$0.0025 paid, \$0.1475 payable - Unquoted
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

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<b>No. of securities held after change</b>	200,000 ASX:SRN fully paid ordinary shares - Quoted 71,918 partly paid ordinary shares - Unquoted 800,000 partly fully paid ordinary shares \$0.0025 paid, \$0.1475 payable – Unquoted
<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	1:25 Consolidation of securities

**Part 2 – Change of director's interests in contracts – N/A**

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>	
<b>Nature of interest</b>	
<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>	N/A
<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