



## **CHANGE OF DIRECTOR'S INTEREST NOTICE AND CHANGE IN SUBSTANTIAL SHAREHOLDING NOTICE**

---

Surefire Resources NL (ASX: SRN) ("**SRN**" or the "**Company**") is pleased to advise that Mr Vladimir Nikolaenko, through his associated entity, Mutual Holdings Pty Ltd (**Mutual Holdings**), has taken a decision to exercise a parcel of 6,954,365 ASX:SRNOE quoted options at \$0.10 each. The exercise price is in excess of four times the current share price and reflects a vote of confidence by Mr Nikolaenko in SRN's future. Through his associated entities, he wishes to continue to align his interests as a stakeholder with all other shareholders.

### **Corporations Act (s611 item 9) (the Act) - 3% creep exception**

Under the Act, the legislation permits a person (and any associate) who has held voting power of at least 19% throughout the six months immediately before an acquisition, to acquire further relevant interests in voting securities, provided that the person's voting power immediately after the acquisition is not more than 3 percentage points higher than it was six months earlier.

### **Application of Exercise Price**

The total exercise price of \$695,436.50 has been applied as a reduction of, and in partial satisfaction of, the amount owed by SRN to Mutual Holdings under the loan arrangements previously entered into and advised. This has the effect of reducing the Company's loan liabilities and increasing shareholders' equity by the same amount.

The relevant ASX Appendix 3Y (Change of Director's Interest Notice) and a Form 604 (Change in Substantial Shareholder Notice) are attached.

**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>	Vladimir Nikolaenko
<b>Date of last notice</b>	13 May 2026
<b>Date of this notice</b>	26 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> <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;  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>	26 May 2026
<b>No. of securities held prior to 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

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

<b>Class</b>	ASX:SRNOE options – Quoted ASX:SRN fully paid shares – Quoted
<b>Number acquired</b>	6,954,365 ASX:SRN fully paid shares
<b>Number disposed</b>	6,954,365 ASX:SRNOE options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$695,436.50
<b>No. of securities held after change</b>	50,872,015 ASX:SRN fully paid ordinary shares - Quoted 1,134,593 ASX:SRNOD options - Quoted 7,700,412 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> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Options due to be exercised by 11.7.2027 at \$0.10 each

**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> <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>	

## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme Surefire Resources NL

ACN/ARSN 083 274 024

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

Name Vladimir Nikolaenko (VN), Plato Mining Pty Ltd (ACN 065 188 427) (Plato Mining), Corporate Admin Services Pty Ltd (ACN 117 605 142) (Corporate Admin Services), Mutual Holdings Pty Ltd (ACN 092 024 336) (Mutual Holdings), Phoenix Ash Pty Ltd (ACN 646 967 302) (Phoenix Ash) (together, the VN Group)

ACN/ARSN (if applicable) See above

There was a change in the interests of the substantial holder on 26 / 5 / 2026

The previous notice was given to the company on 22 / 8 / 2025

The previous notice was dated 22 / 8 / 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)
Ordinary Shares – Adjusted for 1:25 Consolidation of Securities effected 8.5.2026	44,082,648	27.34%	51,037,015	30.34%

#### 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
26/5/2026	VN Group	Exercise of ASX:SRNOE Options	\$695,436.50	ASX:SRNOE and ASX SRN-	

#### 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
VN Group	Plato Mining	Plato Mining	Associates (Plato Mining, Mutual Holdings and Corporate Admin Services) as a result of section 608(3)	FP Ord – 11,994,336	11,994,336
VN Group	Corporate Admin Services	Corporate Admin Services	As above	FP Ord – 464,063	464,063
VN Group	Mutual Holdings	Mutual Holdings	As above	FP Ord – 37,115,565 PP Ord – 13,200,000	37,280,565
VN Group	Phoenix Ash	Phoenix Ash	As above	FP Ord – 1,298,051	1,298,051

**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	No change

**6. Addresses**

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

Name	Address
Vladimir Nikolaenko	PO Box 858, South Perth WA 6951
Plato Mining	PO Box 858, South Perth WA 6951
Corporate Admin Services	PO Box 858, South Perth WA 6951
Mutual Holdings	PO Box 858, South Perth WA 6951
Phoenix Ash	PO Box 858, South Perth WA 6951

**Signature**

print name Vladimir Nikolaenko

capacity Personally, and as a director of Plato Mining, Corporate Admin Services, Mutual Holdings, Phoenix Ash

sign here

date 26 May 2026

**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.
-