

Change of Share Registry Provider

Flynn Gold Limited (ASX: FG1, “Flynn” or “the Company”) advises that following a competitive tender process, and in accordance with listing rule 3.15.1, the provider of shareholder registry services for the Company will change from Computershare Investor Services Pty Limited to:

Boardroom Pty Limited
Level 8, 210 George Street
Sydney NSW 2000

GPO Box 3993
Sydney NSW 2001

Telephone: 1300 737 760
International: +61 9290 9600
Fax: (02) 9279 0664

Web: www.boardroomlimited.com.au

Computershare Investor Services Pty Limited will cease to be the registry provider at close of business on Friday 29 May 2026 and Boardroom Pty Limited will be the registry service provider commencing Monday 01 June 2026.

Approved by the Board of Flynn Gold Limited

For more information contact:

Neil Marston
Managing Director & CEO
+61 3 9692 7222
info@flynngold.com.au

Nicholas Read
Media & Investor Relations
+61 (0) 419 929 046
nicholas@readcorporate.com.au

ASX: FG1

ABN 82 644 122 216

CAPITAL STRUCTURE

Share Price: **A\$0.026**

Cash (31/03/26): **A\$2.48M**

Debt: Nil

Ordinary Shares: **608.6M**

Market Cap: **A\$15.8M**

Options

Listed (FG1O): **50.6M**

Listed (FG1OA): **118.7M**

Unlisted Options: **65.5M**

BOARD OF DIRECTORS

Clive Duncan

Non-Executive Chair

Neil Marston

Managing Director and CEO

Sam Garrett

Technical Director

John Forwood

Non-Executive Director

COMPANY SECRETARY

Mathew Watkins

CONTACT

Suite 2, Level 11,
385 Bourke Street,
Melbourne,
Victoria, 3000

+61 (0) 3 9692 7222

info@flynngold.com.au
www.flynngold.com.au



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