

15 June 2026

NOTIFICATION OF CALL ON UNQUOTED PARTLY PAID SHARES

Surefire Resources NL (**ASX: SRN**) wishes to advise that it will make a first and final call (the **Call**) of \$0.675 per share on the unquoted partly paid shares (**Shares**) to raise ~\$5,097,204 (before costs).

The unquoted partly paid shares are currently paid to \$0.00 each with a total of \$0.675 unpaid (post consolidation of securities approved at a Meeting of Shareholders held 1 May 2026). In the unlikely event that funds are raised from the call, these funds will be applied to working capital. All of the directors and the company secretary (KMP's) have a relevant interest in this class of security and do not intend to exercise their option to meet the call.

A personalised form will accompany the Call Notification giving detailed instructions.

Indicative Timetable

The indicative timetable for the Call is as follows:

Event:	Date:
Company announces call date and amount	Monday 15 June 2026
Company gives draft documents to ASX	Monday 15 June 2026
The later of: <ul style="list-style-type: none"> • The Company sending call notices to all holders on whom the Call is made; • or • The Company notifying ASX of extension of call date (if required) 	Monday 22 June 2026
Call due and payable	Monday 6 July 2026
Last day for Company to accept transfers of partly paid shares call unpaid	Thursday 9 July 2026
Issue date – Last day to enter the call paid on the securities into the register	Thursday 16 July 2026

The timetable is subject to change. The Company reserves the right to vary the timetable without notice, subject to the Corporations Act, ASX Listing Rules and other applicable laws.

Forfeiture Process

A Share is immediately forfeited if:

- (i) a call is made on the Share; and
- (ii) the call is unpaid at the end of 14 days after it became payable (14 days after 6 July 2026, this being 20 July 2026).

A forfeited Share must be offered for sale by public auction in accordance with section 254Q of the Corporations Act.

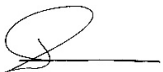
While the Company is listed on ASX, the Directors must comply with the Listing Rules in relation to any forfeited Shares.

The Directors may:

- (a) determine that, at a sale of a forfeited Share under section 254Q (including, without limitation, a Share held by or in trust for the Company under that section), that Share may be credited as paid up to the sum of the amount paid up on the Share at the time of forfeiture, the amount of the call and the amount of any other calls becoming payable on or before the day of the sale; and
- (b) re-issue, sell or otherwise dispose of forfeited Share held by the Directors in trust for the Company to the person, at the time, in the manner, on the conditions and for the consideration, that the Directors (subject, if the Company is listed on ASX, to the Listing Rules) determines.

Subject to the Corporations Act, a person who held a Share which has been forfeited under section 254Q ceases to be a Shareholder in respect of the forfeited Share.

Yours faithfully



Rudolf Tieleman
Company Secretary



Sample Form

Holder Number:

 Security Code: **SRNCS1**

 Unquoted partly paid shares held as at
22 June 2026:

CALL ON UNQUOTED PARTLY PAID SHARES

PAYMENT MUST BE RECEIVED BY 5:00PM (AWST) ON 6 JULY 2026 (SUBJECT TO CHANGE WITHOUT NOTICE).

On 15 June 2026, Surefire Resources NL (**ASX: SRN**) (**Surefire** or the **Company**) announced via the ASX a first and final call (the **Call**) of \$0.675 per share on the unquoted partly paid shares to raise approximately \$5,097,204 (before costs).

If the call amount is not paid in full by the due date, the Company may, in accordance with its Constitution, forfeit the relevant shares. Any shares forfeited may be sold or otherwise disposed of by the Company, including by way of public auction or private sale, at the discretion of the Directors.

The notification of call on unquoted partly paid shares dated 15 June 2026 (**Notice**) contains important information about the Call and should be read carefully and in its entirety. This payment form should be read in conjunction with the Notice. If you do not understand the information contained in the Notice or you are in doubt as to how to proceed, you should seek advice from your financial or other professional adviser.

1 CALL AMOUNT

	Call Amount (A\$0.675 per unquoted partly paid share)	Number of unquoted partly paid share
Full Call Amount		

2 PAYMENT - YOU CAN PAY BY BPAY® OR ELECTRONIC FUNDS TRANSFER (EFT)

Payments must be made in Australian dollars via BPAY® or EFT. You do not need to return this form.

Option A – BPAY


Biller Code:
Ref:

Mobile & Internet Banking – BPAY®

Make this payment from your cheque or savings account.

Note: Please ensure you use the BPAY details provided above, as they are unique to your holding. Your BPAY reference number will ensure your payment is correctly applied to the Call on your unquoted partly paid shares.

Option B – Electronic Funds Transfer (EFT)

Funds are to be deposited in AUD currency directly to following bank account:

Account name:
Account BSB:
Account number:
Swift Code:
Your unique reference number:

IMPORTANT: You must quote your unique reference number as your payment reference/description when making your EFT payment. Failure to do so may result in your funds not being correctly allocated to the Call on your partly paid shares.

3 ELECT TO RECEIVE COMMUNICATIONS ELECTRONICALLY

If you have received this form by post, you have not provided your email address or elected to receive all communications electronically.

We encourage you to elect to receive shareholder communications electronically to:

- Help the Company reduce its printing and mailing costs.
- Receive investor communications faster and more securely.
- Help the environment through the need for less paper.

SCAN THE QR CODE TO VISIT
<https://portal.automic.com.au/investor/home>
AND UPDATE YOUR COMMUNICATION PREFERENCE



INSTRUCTIONS FOR PAYMENT OF THE CALL

Holders of the unquoted partly paid shares may pay the Call amount set out in this Notice.

In the event of non-payment by the due date of 6 July 2026 the unquoted partly paid shares on which the Call is made may be forfeited or sold without forfeiture to enforce any lien of the Company over them as the Directors determine.

Forfeited unquoted partly paid shares may be offered for sale by public auction within six (6) weeks after the Call becomes payable. The Company will give notice of any public auction in accordance with the *Corporations Act 2001* (Cth) and the ASX Listing Rules.

PAYMENT OF CALL

By making a BPAY or EFT payment:

- you represent and warrant that you have read and understood the Notice and that you acknowledge the matters, and make the warranties and representations contained therein and in this form; and
- you provide authorisation to be registered as the holder of shares acquired by you and agree to be bound by the Constitution of the Company.

1 Call Amount

If you wish to pay for your full Call amount:

- make payment by BPAY or EFT for your full Call amount by following the instructions on this Payment Form.

If you only wish to accept part of your Call amount:

- calculate the payment amount for the portion of the Full Call amount that you wish to take up in accordance with the Call amount section of this Payment Form; and
- make payment by BPAY or EFT for that portion of your Full Call amount by following the instructions on this Payment Form.

2 Payment

By making a payment via BPAY or EFT, you agree that it is your responsibility to ensure that funds are submitted correctly and received by the Share Registry by the Closing Date and time. Payment must be received by the Share Registry by 5.00pm (AWST) on the 6 July 2026.

By making payment, you certify that you wish to apply for Shares under the Call as indicated on this payment form and acknowledge that your acceptance is irrevocable and unconditional.

It is your responsibility to ensure your BPAY reference number or unique reference number is quoted, as per the instructions in Section 3. If you fail to quote your BPAY reference number or unique reference number correctly, Automic Group may be unable to allocate or refund your payment. If you need assistance, please contact Automic Group.

Payment by BPAY: You can make a payment via BPAY if you are the holder of an account with an Australian financial institution that supports BPAY transactions. To BPAY this payment via internet or telephone banking use your BPAY reference number on this payment form. Multiple acceptances must be paid separately.

Payment by EFT: You can make a payment via Electronic Funds Transfer (EFT). Multiple acceptances must be paid separately. Please use your unique reference number on this payment form. This will ensure your payment is processed correctly to your application electronically.

Payment by Cheque: The company will not accept payment via cheque.

Applicants should be aware of Automic's financial institution's cut off-time, their own financial institution's cut-off time and associated fees with processing a funds transfer. It is the Applicant's responsibility to ensure funds are submitted correctly by the Closing Date and time, including taking into account any delay that may occur as a result of payments being made after 5:00pm (AEST) and/or on a day that is not a business day (payment must be made to be processed overnight). You do not need to return this payment form if you have made payment via BPAY or EFT. Your BPAY reference number or unique reference number will process your payment to your application electronically and you will be deemed to have applied for such Shares for which you have paid.

3 Elect to receive communications electronically

As a valued shareholder, the Company encourages shareholders to elect to receive their shareholder communications electronically. This will ensure you receive all future important shareholder communications in a faster and more secure way and reduce the environmental footprint of printing and mailing.

If you require further information about the Call, please contact Automic Group on 1300 288 664 (within Australia) or +61 2 9698 5414 (from overseas) between 8:30am and 7:00pm (Sydney time) during business days or email corporate.actions@automicgroup.com.au.