

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

Name of entity	SUREFIRE RESOURCES NL
ABN	48 083 274 024

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.

Name of Director	Roger Smith
Date of last notice	13 May 2026
Date of this notice	24 June 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) 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
Date of change	17.6.2026, 23.6.2026
No. of securities held prior to change	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
Class	ASX:SRN fully paid ordinary shares – Quoted
Number acquired	400,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,250

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No. of securities held after change	3,621,809 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase on Market

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	