SUREFIRE RESOURCES NL

14 August 2026

ON-MARKET SHARE BUY-BACK PROGRAM OF UP TO $345K

Surefire Resources NL (ASX: SRN) ("**SRN**" or "**the Company**") is pleased to announce its intention to undertake an on-market share buy-back of up to 15 million ordinary shares (**Share Buy-Back**). These shares represent approximately 8.3% of the fully paid shares on issue and based on yesterday's closing share price, the cash cost would be approximately $345K.

Vladimir Nikolaenko, Executive Chairman, commented " *The board believes the Company's current share price does not reflect the underlying value of the Company's assets. It's a great opportunity to buy back shares at a significant discount and add value to the remaining shares on issue*".

The SRN board believes that the Company's share are currently trading at a significant discount to its' peers given the catalysts of a robust JORC Mineral Resource Estimate at its' Victory Bore / Unaly Hill Project (see SRN ASX release dated 5 March 2023), and the multiple gold targets within the Yidby Gold Project (see ASX release dated 20 July 2026).

Share Buy-Back

The Share Buy-Back will be undertaken in accordance with the terms specified in the Appendix 3C which accompanies this announcement.

It is intended that the Share Buy-Back commences no earlier than 28 August 2026 and will be completed by 29 January 2027. The Company will only buy back shares at such times and in such circumstances as it considers beneficial to the efficient capital management of the Company and the buy-back is therefore dependent upon market conditions, volumes and other relevant factors. Accordingly, the Company reserves the right to suspend or terminate the Share Buy-Back at any time.

The Share Buy-Back will be conducted as an "on-market buy-back" within the "10/12 limit" permitted by the *Corporations Act 2001* and therefore does not require shareholder approval.

The Company will engage Evolution Capital Pty Ltd to undertake the Share Buy-Back.

Authorised for release to ASX by the Board of Surefire Resources NL

Inquiries: Vladimir Nikolaenko

08 9429 8846
info@surefireresources.com.au
ASX: SRN
ABN: 48 083 274 024

45 Ventnor Avenue
West Perth WA 6005