

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	FireFly Metals Ltd
ABN	96 110 336 733

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	Stephen Parsons
Date of last notice	10 February 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Symorgh Investments Pty Ltd <Symorgh A/C> (director and beneficiary)
Date of change	30 September 2026
No. of securities held prior to change	Symorgh Investments Pty Ltd <Symorgh Super Fund A/C> 5,449,802 Fully Paid Ordinary Shares Symorgh Investments Pty Ltd <Symorgh A/C> 12,376,705 Fully Paid Ordinary Shares 5,600,000 Performance Rights (EXP: 20/10/2028) 4,000,000 Performance Rights (EXP: 15/12/2028) J & A (WA) Nominees Pty Ltd <J & A A/C> 1,537,860 Performance Rights (EXP: 30/06/2029) 1,026,393 Performance Rights (EXP: 30/06/2030)
Class	Fully Paid Ordinary Shares
Number acquired	16,853
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 (\$1.78 per share)

+ See chapter 19 for defined terms.

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No. of securities held after change	Symorgh Investments Pty Ltd <Symorgh Super Fund A/C> 5,449,802 Fully Paid Ordinary Shares Symorgh Investments Pty Ltd <Symorgh A/C> 12,393,558 Fully Paid Ordinary Shares 5,600,000 Performance Rights (EXP: 20/10/2028) 4,000,000 Performance Rights (EXP: 15/12/2028) J & A (WA) Nominees Pty Ltd <J & A A/C> 1,537,860 Performance Rights (EXP: 30/06/2029) 1,026,393 Performance Rights (EXP: 30/06/2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under Share Purchase Plan.

Part 2 – Change of director's interests in contracts

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	N/A
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?	

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Name of entity	FireFly Metals Ltd
ABN	96 110 336 733

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	Michael Dylan Naylor
Date of last notice	10 February 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Naylor & Sarah Naylor ATF MD & SJ Superannuation Fund (Controlled by Mr Naylor and his spouse)
Date of change	30 September 2026
No. of securities held prior to change	Michael Naylor & Sarah Naylor ATF MD & SJ Superannuation Fund 1,333,334 Fully Paid Ordinary Shares Mr Michael Dylan Naylor & Mrs Sarah June Naylor <Blue Leaf A/C> 968,524 Fully Paid Ordinary Shares Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> 1,665,883 Fully Paid Ordinary Shares 5,400,000 Performance Rights (EXP: 20/10/2028) 2,666,666 Performance Rights (EXP: 15/12/2028) 859,169 Performance Rights (EXP: 30/06/2029) 432,845 Performance Rights (EXP: 30/06/2030) Sarah June Naylor (spouse) 33,334 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	16,853
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 (\$1.78 per share)
No. of securities held after change	Michael Naylor & Sarah Naylor ATF MD & SJ Superannuation Fund 1,350,187 Fully Paid Ordinary Shares Mr Michael Dylan Naylor & Mrs Sarah June Naylor <Blue Leaf A/C> 968,524 Fully Paid Ordinary Shares Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> 1,665,883 Fully Paid Ordinary Shares 5,400,000 Performance Rights (EXP: 20/10/2028) 2,666,666 Performance Rights (EXP: 15/12/2028) 859,169 Performance Rights (EXP: 30/06/2029) 432,845 Performance Rights (EXP: 30/06/2030) Sarah June Naylor (spouse) 33,334 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under Share Purchase Plan.

Part 2 – Change of director's interests in contracts

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	N/A
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?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	FireFly Metals Ltd
ABN	96 110 336 733

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	Leanne Heywood
Date of last notice	20 February 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mileberada Pty Ltd <Heywood Family A/C> (Director and Beneficiary)
Date of change	30 September 2026
No. of securities held prior to change	20,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	16,853
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 (\$1.78 per share)
No. of securities held after change	36,853 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under Share Purchase Plan.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

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	N/A
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?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	FireFly Metals Ltd
ABN	96 110 336 733

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	Renée Roberts
Date of last notice	15 August 2025

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.	Mr Peter Clarke Roberts (<i>Spouse</i>)
Date of change	30 September 2026
No. of securities held prior to change	Mr Peter Clarke Roberts 47,331 Fully Paid Ordinary Shares Mrs Renée Margaret Roberts 51,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	16,853 acquired by each registered holder (33,706 total)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 (\$1.78 per share) paid by each registered holder (\$60,000 total)
No. of securities held after change	Mr Peter Clarke Roberts 64,184 Fully Paid Ordinary Shares Mrs Renée Margaret Roberts 67,853 Fully Paid Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under Share Purchase Plan.
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Part 2 – Change of director's interests in contracts

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	N/A
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?	

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