Rule 3.19A.2

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	Vladimir Nikolaenko
Date of last notice	8 October 2026
Date of this notice	9 November 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.	Indirect interests held by: Plato Mining Pty Ltd, Mr Nikolaenko is a director of the company; Corporate Admin Services Pty Ltd, Mr Nikolaenko is a director of the company Mutual Holdings Pty Ltd, Mr Nikolaenko is a director of the company Phoenix Ash Pty Ltd - Mr Nikolaenko is a director of the company
Date of change	5 November 2026
No. of securities held prior to change	64,072,015 ASX:SRN fully paid ordinary shares - Quoted 1,134,593 ASX:SRNOD options - Quoted 7,700,412 ASX:SRNOE options – Quoted
Class	Options to acquire fully paid shares
Number acquired	32,036,009

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$32,036
No. of securities held after change	64,072,015 ASX:SRN fully paid ordinary shares - Quoted 1,134,593 ASX:SRNOD options - Quoted 7,700,412 ASX:SRNOE options – Quoted 32,036,009 options to acquire fully paid shares – To be quoted once ASXLR complied with
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights taken up in non-renounceable rights issue

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 – N/A

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	

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?	

Rule 3.19A.2

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	8 October 2026
Date of this notice	9 November 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	5.11.2026
No. of securities held prior to change	3,629,146 ASX:SRN fully paid ordinary shares – Quoted 330,692 ASX:SRNOD options - Quoted 1,366,484 ASX:SRNOE options - Quoted 1,200,000 partly paid ordinary shares - $0.0025 paid, $0.1475 payable – Unquoted
Class	Options to acquire fully paid shares
Number acquired	2,385,043
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2,385

No. of securities held after change	3,629,146 ASX:SRN fully paid ordinary shares – Quoted 330,692 ASX:SRNOD options - Quoted 1,366,484 ASX:SRNOE options - Quoted 1,200,000 partly paid ordinary shares - $0.0025 paid, $0.1475 payable – Unquoted 2,385,043 options to acquire fully paid shares – To be quoted once ASXLR complied with
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights taken up in non-renounceable rights issue

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?	

+ See chapter 19 for defined terms.