*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** | **FLYNN GOLD LIMITED** |
| **ABN** | **82 644 122 216** |

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** | Clive Duncan |
| **Date of last notice** | 13 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Clive Ian Duncan <Duncan Family A/C>**<br>Relevant interest arises as Clive Duncan is a beneficiary. |
| **Date of change** | 13 November 2026 |
| **No. of securities held prior to change** | a) 15,987,568 Fully Paid Ordinary Shares<br>b) 1,250,000 Unlisted Options Ex $0.04, expiring 23 April 2028<br>c) 1,581,780 Listed Options Ex $0.04 expiring 14 April 2028<br>d) 1,666,667 Unlisted Options Ex $0.03 expiring 27 April 2029 |
| **Class** | 1. Unlisted Options Ex $0.03 expiring 27 April 2029 |

+ See chapter 19 for defined terms.



General

| | |
|---|---|
| **Number acquired** | 1,666,667 Listed Options Ex $0.03 expiring 27 April 2029 |
| **Number disposed** | 1,666,667 Unlisted Options Ex $0.03 expiring 27 April 2029 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| **No. of securities held after change** | a) 15,987,568 Fully Paid Ordinary Shares<br>b) 1,250,000 Unlisted Options Ex $0.04, expiring 23 April 2028<br>c) 1,581,780 Listed Options Ex $0.04 expiring 14 April 2028<br>d) 1,666,667 Listed Options Ex $0.03 expiring 27 April 2029 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of Unlisted Options into Listed Options |

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

+ See chapter 19 for defined terms.

## 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?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

+ See chapter 19 for defined terms.



General

*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** | **FLYNN GOLD LIMITED** |
| **ABN** | **82 644 122 216** |

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** | Neil Marston |
| **Date of last notice** | 13 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 & Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Sunemar Pty Ltd <NA & SD MARSTON S/F A/C><br><br>Mr Marston is a Director of the entity. |
| **Date of change** | 13 November 2026 |

+ See chapter 19 for defined terms.



General

| | |
|---|---|
| **No. of securities held prior to change** | **Direct**<br>a) 2,000,000 Performance Rights subject to various vesting conditions expiring 18 December 2026<br>b) 3,000,000 Performance Rights subject to various vesting conditions expiring 18 December 2027<br>c) 5,000,000 Performance Rights subject to various vesting conditions expiring 18 December 2028<br><br>**Indirect**<br>a) 7,466,664 fully paid Ordinary Shares<br>b) 283,333 Listed Options Ex $0.075, expiring 7 November 2026<br>c) 1,250,000 Unlisted Options Ex $0.04, expiring 23 April 2028<br>d) 700,000 Listed Options Ex $0.04 expiring 14 April 2028<br>e) 933,333 Unlisted Options Ex $0.03 expiring 27 April 2029 |
| **Class** | Unlisted Options Ex $0.03 expiring 27 April 2029 |
| **Number acquired** | 933,333 Listed Options Ex $0.03 expiring 27 April 2029 |
| **Number disposed** | 933,333 Unlisted Options Ex $0.03 expiring 27 April 2029 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |

| | |
|---|---|
| **No. of securities held after change** | **Direct**<br>d) 2,000,000 Performance Rights subject to various vesting conditions expiring 18 December 2026<br>e) 3,000,000 Performance Rights subject to various vesting conditions expiring 18 December 2027<br>f) 5,000,000 Performance Rights subject to various vesting conditions expiring 18 December 2028<br><br>**Indirect**<br>a) 7,466,664 fully paid Ordinary Shares<br>b) 1,250,000 Unlisted Options Ex $0.04, expiring 23 April 2028<br>c) 700,000 Listed Options Ex $0.04 expiring 14 April 2028<br>d) 933,333 Listed Options Ex $0.03 expiring 27 April 2029 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of Unlisted Options into Listed Options |

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

## Part 3 – +Closed period

+ See chapter 19 for defined terms.



General

| | |
|---|---|
| **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?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

+ See chapter 19 for defined terms.



General

*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** | **FLYNN GOLD LIMITED** |
| **ABN** | **82 644 122 216** |

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** | John Forwood |
| **Date of last notice** | 13 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 & Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Undaunted Exploration Pty Ltd of which Mr Forwood is a Director. |
| **Date of change** | 13 November 2026 |

+ See chapter 19 for defined terms.



General

| | |
|---|---|
| **No. of securities held prior to change** | **Direct**<br>a) 2,777,780 Fully Paid Ordinary Shares<br>b) 375,000 Unlisted Options Ex $0.04, expiring 23 April 2028<br>c) 260,417 Listed Options Ex $0.04 expiring 14 April 2028<br>d) 500,000 Performance Rights subject to various vesting conditions expiring 18 December 2026<br>e) 600,000 Performance Rights subject to various vesting conditions expiring 18 December 2027<br>f) 700,000 Performance Rights subject to various vesting conditions expiring 18 December 2028<br>g) 347,223 Unlisted Options Ex $0.03 expiring 27 April 2029<br><br>**Indirect**<br>a) 98,652 Listed Options Ex $0.04 expiring 14 April 2028<br>b) 206,536 Unlisted Options Ex $0.03 expiring 27 April 2029 |
| **Class** | Unlisted Options Ex $0.03 expiring 27 April 2029 |
| **Number acquired** | **Direct**<br>347,223 Listed Options Ex $0.03 expiring 27 April 2029<br><br>**Indirect**<br>206,536 Listed Options Ex $0.03 expiring 27 April 2029 |
| **Number disposed** | **Direct**<br>347,223 Unlisted Options Ex $0.03 expiring 27 April 2029<br><br>**Indirect**<br>206,536 Unlisted Options Ex $0.03 expiring 27 April 2029 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held after change** | **Direct**<br>a) 2,777,780 Fully Paid Ordinary Shares<br>b) 375,000 Unlisted Options Ex $0.04, expiring 23 April 2028<br>c) 260,417 Listed Options Ex $0.04 expiring 14 April 2028<br>d) 500,000 Performance Rights subject to various vesting conditions expiring 18 December 2026<br>e) 600,000 Performance Rights subject to various vesting conditions expiring 18 December 2027<br>f) 700,000 Performance Rights subject to various vesting conditions expiring 18 December 2028<br>g) 347,223 Listed Options Ex $0.03 expiring 27 April 2029<br><br>**Indirect**<br>2. 1,652,282 Fully Paid Ordinary Shares<br>3. 98,652 Listed Options Ex $0.04 expiring 14 April 2028<br>4. 206,536 Listed Options Ex $0.03 expiring 27 April 2029 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of Unlisted Options into Listed Options |

## 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** | N/A |
| **Name of registered holder (if issued securities)** | N/A |
| **Date of change** | N/A |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |

+ See chapter 19 for defined terms.



General

| | |
|---|---|
| **Interest disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## 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?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

+ See chapter 19 for defined terms.



General

*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** | **FLYNN GOLD LIMITED** |
| **ABN** | **82 644 122 216** |

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** | Samuel Garrett |
| **Date of last notice** | 13 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Metal Ventures Pty Limited ATF the Garrett Family Trust, Relevant interest arises as Samuel Garrett is a Director and Beneficiary |
| **Date of change** | 13 November 2026 |

| | |
|---|---|
| **No. of securities held prior to change** | **Direct**<br>a) 416,667 Fully Paid Ordinary Shares<br>b) 1,300,000 Performance Rights subject to various vesting conditions expiring 18 December 2026<br>c) 1,950,000 Performance Rights subject to various vesting conditions expiring 18 December 2027<br>d) 3,250,000 Performance Rights subject to various vesting conditions expiring 18 December 2028<br><br>**Indirect**<br>a) 4,337,795 Fully Paid Ordinary Shares<br>b) 625,000 Unlisted Options Ex $0.04, expiring 23 April 2028<br>c) 542,225 Unlisted Options Ex $0.03 expiring 27 April 2029 |
| **Class** | Unlisted Options Ex $0.03 expiring 27 April 2029 |
| **Number acquired** | 542,225 Listed Options Ex $0.03 expiring 27 April 2029 |
| **Number disposed** | **Indirect**<br><br>542,225 Unlisted Options Ex $0.03 expiring 27 April 2029 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |

| | |
|---|---|
| **No. of securities held after change** | **Direct**<br>e) 416,667 Fully Paid Ordinary Shares<br>f) 1,300,000 Performance Rights subject to various vesting conditions expiring 18 December 2026<br>g) 1,950,000 Performance Rights subject to various vesting conditions expiring 18 December 2027<br>h) 3,250,000 Performance Rights subject to various vesting conditions expiring 18 December 2028<br><br>**Indirect**<br>d) 4,337,795 Fully Paid Ordinary Shares<br>e) 625,000 Unlisted Options Ex $0.04, expiring 23 April 2028<br>f) 542,225 Listed Options Ex $0.03 expiring 27 April 2029 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of Unlisted Options into Listed Options |

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

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

| | |
|---|---|
| **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?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

+ See chapter 19 for defined terms.