Announcement Summary

Entity name

SUREFIRE RESOURCES NL

Date of this announcement

Tuesday November 24, 2026

The +securities the subject of this notification are:
Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Options to acquire fully paid ordinary shares	145,000,000	23/11/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

SUREFIRE RESOURCES NL

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

48083274024

1.3 ASX issuer code

SRN

1.4 The announcement is

New announcement

1.5 Date of this announcement

24/11/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
Other

Please specify

Refer to Appendices 3B lodged 5.10.2026

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
does not have an existing ASX security code ("new class")

Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code	+Security description
New class - code to be confirmed	Options to acquire fully paid ordinary shares

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

23/11/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

www.surefireresources.com.au

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.05000000	30/6/2029

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

SRN : ORDINARY FULLY PAID

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Appendices 3B were lodged as required on 5.10.2026

Issue details

Number of +securities

145,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Free attaching options to placement shares

Purpose of the issue

Other

Additional Details

Free attaching options to placement shares

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SRNOD : OPTION EXPIRING 30-NOV-2026	14,042,986
SRN : ORDINARY FULLY PAID	226,186,762
SRNO : OPTION EXPIRING 30-JUN-2029 DEFERRED	90,593,381
SRNOE : OPTION EXPIRING 11-JUL-2027	45,359,405

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SRNAP : ORDINARY PARTLY PAID, $0.1975 UNPAID	800,000
SRNAN : ORDINARY PARTLY PAID, $0.1475 UNPAID	2,800,000
New class - code to be confirmed : Options to acquire fully paid ordinary shares	145,000,000

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

18/11/2026