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	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	Steve Parsons
Date of last notice	24 October 2023

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 as trustee for the Symorgh Trust (director and beneficiary)
Date of change	15 December 2023
No. of securities held prior to change (*on a post-consolidation basis*)	**Symorgh Investments Pty Ltd <Symorgh Super Fund A/C>** 5,449,802 fully paid ordinary shares **Symorgh Investments Pty Ltd <Symorgh A/C>** 11,000,000 fully paid ordinary shares 4,000,000 fully paid ordinary shares (escrowed until 23/10/2024) 8,400,000 performance rights (EXP: 20/10/2028)
Class	Performance Rights
Number acquired	4,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – issued as long term incentives (approximate total value of $1,344,000 at the time of notice of shareholder meeting).

+ 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>** 11,000,000 fully paid ordinary shares 4,000,000 fully paid ordinary shares (escrowed until 23/10/2024) 8,400,000 performance rights (EXP: 20/10/2028) 4,000,000 performance rights (EXP: 15/12/2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	LTI Performance rights issued under an employee incentive scheme as approved by shareholders at AGM on 23 November 2023.

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

+ See chapter 19 for defined terms.

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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.

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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	24 October 2023

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.	Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> (controlled by spouse)
Date of change	15 December 2023
No. of securities held prior to change (*on a post-consolidation basis*)	**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 ordinary paid shares **Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C>** 2,495,239 fully paid ordinary shares 1,866,667 fully paid ordinary shares (escrowed until 23/10/2024) 5,400,000 performance rights (EXP: 20/10/2028) **Sarah June Naylor (spouse)** 33,334 fully paid ordinary shares
Class	Performance Rights
Number acquired	2,666,666
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – issued as long term incentives (approximate total value of $896,000 at the time of notice of shareholder meeting).
No. of securities held after 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 ordinary paid shares **Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C>** 2,495,239 fully paid ordinary shares 1,866,667 fully paid ordinary shares (escrowed until 23/10/2024) 5,400,000 performance rights (EXP: 20/10/2028) 2,666,666 performance rights (EXP: 15/12/2028) **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	LTI performance rights issued under an employee incentive scheme as approved by shareholders at AGM on 23 November 2023.

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

+ See chapter 19 for defined terms.

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