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	Michael Dylan Naylor
Date of last notice	21 November 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	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	10 February 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 ordinary paid 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) 1,032,020 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	Performance Rights (EXP: 30/06/2029)
Number acquired	Nil
Number disposed	172,851

+ 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.
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>** 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	Lapse of Performance Rights as the vesting conditions were not satisfied by the vesting due date.

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?	

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

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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.

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	21 November 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	J & A (WA) Nominees Pty Ltd <J & A A/C> (director and beneficiary)
Date of change	10 February 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>** 1,817,471 performance rights (EXP: 30/06/2029) 1,026,393 performance rights (EXP: 30/06/2030)
Class	Performance Rights (EXP: 30/06/2029)
Number acquired	Nil
Number disposed	279,611
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration.

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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>** 12,376,705 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)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Performance Rights as the vesting conditions were not satisfied by the vesting due date.

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?	

+ See chapter 19 for defined terms.

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