Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	Surefire Resources NL
ACN/ARSN	083 274 024

1. Details of substantial holder (1)

Name	Vladimir Nikolaenko (**VN**), Plato Mining Pty Ltd (ACN 065 188 427) (**Plato Mining**), Mercury Investments Pty Ltd (ACN 105 247 701) (**Mercury Investments**) and Pharoah Nominees Pty Ltd (ACN 144 850 877) (**Pharoah Nominees**), Vargas Holdings Pty Ltd (ACN 009 003 490) (**Vargas Holdings**), Corporate Admin Services Pty Ltd (ACN 117 605 142) (**Corporate Admin Services**) (together, the **VN Group**)
ACN/ARSN (if applicable)	See above

There was a change in the interests of the substantial holder on	27 / 11 / 2020
The previous notice was given to the company on	20 / 04 / 2018
The previous notice was dated	20 / 04 / 2018

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	**Voting power (5)**	**Person's votes**	**Voting power (5)**
ORD	25,498,374	21.23%	117,243,417	16.05%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Between 21.4.2018 and 27.11.2020	Plato Mining, Mercury Investment, Vargas Holdings and Corporate Admin Services	Issue of shares pursuant to renounceable rights issue Issue of shares approved at AGM held 23.11.2020 Dilution due to capital raising undertaken by the Company	$952,712	FP Ordinary – 91,738,043 PP Ordinary (Paid to $0.0001 each) – 70,000,000	98,738,043

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
VN Group	Plato Mining	Plato Mining	Associates (Plato Mining, Mercury Investments, Pharoah Nominees, Vargas and Corporate Admin Services) and as a result of section 608(3) (VN)	FP Ord – 91,179,608	91,179,608
VN Group	Mercury Investments	Mercury Investments	As above	FP Ord – 15,411,809	15,411,809
VN Group	Pharoah Nominees	Pharoah Nominees	As above	FP Ord – 332,500	332,500
VN Group	Vargas Holdings	Vargas Holdings	As above	PP Ord – 70,000,000	7,000
VN Group	Corporate Admin Services	Corporate Admin Services	As above	FP Ord – 10,312,500	95,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Vargas Holdings Pty Ltd ACN 009 003 490 Corporate Admin Services Pty Ltd ACN 117 605 142	VN is a common director

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Vladimir Nikolaenko	2927 Toodyay Road, Gidgegannup WA 6083
Plato Mining	2927 Toodyay Road, Gidgegannup WA 6083
Mercury Investments	2927 Toodyay Road, Gidgegannup WA 6083
Pharoah Nominees	2927 Toodyay Road, Gidgegannup WA 6083
Vargas Holdings Pty Ltd	2927 Toodyay Road, Gidgegannup WA 6083
Corporate Admin Services Pty Ltd	2927 Toodyay Road, Gidgegannup WA 6083

Signature

print name	Vladimir Nikolaenko	capacity	Personally, and as a director of Plato Mining, Pharoah Nominees, Mercury Investments, Vargas Holdings and Corporate Admin Services
sign here		date	3 December 2020

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.