

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Flynn Gold Limited

ACN/ARSN 644 122 216

1. Details of substantial holder (1)

Name Colin Bourke and associated entities

ACN/ARSN (if applicable) -

There was a change in the interests of the substantial holder on 26/11/2025

The previous notice was given to the company on 14/10/2025

The previous notice was dated 14/10/2025

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)
Fully Paid Ordinary Shares ("FPOs")	175,737,704	28.87%	183,027,646	30.07%

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
15/10/2025	COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	On Market Acquisition	\$1,644	60891 FPO'S	60,891
15/10/2025	COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	On Market Acquisition	\$7,057	239000 FPO'S	239,000
17/10/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$784	28000 FPO'S	28,000
20/10/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$5,726	200000 FPO'S	200,000
20/10/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$3,027	100000 FPO'S	100,000
21/10/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$47,380	1890000 FPO'S	1,890,000
22/10/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$30,654	1337451 FPO'S	1,337,451
30/10/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$13,627	600000 FPO'S	600,000
18/11/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$4,400	200000 FPO'S	200,000
19/11/2025	COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	On Market Acquisition	\$6,427	300000 FPO'S	300,000
26/11/2025	COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	On Market Acquisition	\$4,950	225000 FPO'S	225,000
26/11/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$6,000	300000 FPO'S	300,000
26/11/2025	FOREIGN DIMENSIONS PTY LTD	On Market Acquisition	\$36,098	1810000 FPO'S	1,810,000

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
FOREIGN DIMENSIONS PTY LTD <C & I BOURKE FAMILY A/C>	FOREIGN DIMENSIONS PTY LTD <C & I BOURKE FAMILY A/C>	FOREIGN DIMENSIONS PTY LTD <C & I BOURKE FAMILY A/C>	Registered Holder	128,848,660	21.17%
COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	Registered Holder	51,944,754	8.53%
EMMA AUDREY BOURKE	EMMA AUDREY BOURKE	EMMA AUDREY BOURKE	Registered Holder	744,744	0.12%
LAURA BRIGID BOURKE	LAURA BRIGID BOURKE	LAURA BRIGID BOURKE	Registered Holder	744,744	0.12%
IMELDA AILEEN BOURKE <JAMES PATRICK BOURKE A/C>	IMELDA AILEEN BOURKE <JAMES PATRICK BOURKE A/C>	IMELDA AILEEN BOURKE <JAMES PATRICK BOURKE A/C>	Registered Holder	744,744	0.12%

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
N/A	N/A

6. Addresses

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

Name	Address
FOREIGN DIMENSIONS PTY LTD <C & I BOURKE FAMILY A/C>	8/19-23 CLARINDA ROAD OAKLEIGH SOUTH VIC 3167, AUSTRALIA
IMELDA AILEEN BOURKE <JAMES PATRICK BOURKE A/C>	18 MANOR STREET, BRIGHTON VIC, 3186, AUS
LAURA BRIGID BOURKE	PO BOX 35, CLARINDA, VIC, 3169, AUSTRALIA
EMMA AUDREY BOURKE	18 MANOR STREET, BRIGHTON VIC, 3186, AUS
FOREIGN DIMENSIONS PTY LTD	PO BOX 35, CLARINDA, VIC, 3169, AUSTRALIA
COLIN & IMELDA BOURKE SUPERANNUATION FUND PTY LTD <C & I BOURKE S/F A/C>	PO BOX 35, CLARINDA, VIC, 3169, AUSTRALIA

Signature

print name Colin Bourke capacity Director

sign here



date 28/11/2025

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.