

The Manager
Company Announcements Office
Australian Securities Exchange Limited

cc: Australian Securities and Investments Commission

By e-lodgement

12 August 2021

CHANGE OF AUDITOR

In accordance with Listing Rule 3.16.3 and ASIC Regulatory Guide 26, Firebird Metals Ltd (**ASX: FRB, Company**) advises that Grant Thornton Audit Pty Ltd (**Grant Thornton**) has been appointed auditor of the Company following the resignation of Stantons International.

The change in auditor took place following a tender process for the external audit programme. The Board selected Grant Thornton based on their reputation, experience and global recognition.

Authorised for release by Wei Li, Director