

The Manager
Company Announcements Office
Australian Securities Exchange Limited

By e-lodgement

24 September 2021

NOTICE UNDER LISTING RULE 3.13.1

In accordance with Listing Rule 3.13.1, Firebird Metals Ltd (ASX: FRB, Company) advises that:

1. FRB's 2021 Annual General Meeting will be held at 10.30 am (Perth time) on Tuesday, 23 November 2021; and
2. Under ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of FRB is 5 October 2021.

Authorised for release by Alex Neuling, Company Secretary