

# 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

<b>Name of entity: FIREBIRD METALS LIMITED</b>
<b>ABN: 24 610 035 535</b>

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.

<b>Name of Director</b>	Evan Cranston
<b>Date of last notice</b>	19 March 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Konkera Pty Ltd &lt;Konkera Family A/C&gt;</b> Director and shareholder of Konkera Pty Ltd and beneficiary of trust
<b>Date of change</b>	23 <sup>rd</sup> November 2021
<b>No. of securities held prior to change</b>	497,230 fully paid ordinary shares  2,000,000 unlisted options (Exercise Price \$0.30, Expiry 10/3/24)
<b>Class</b>	Unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26)
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$nil

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	497,230 fully paid ordinary shares  2,000,000 unlisted options (Exercise Price \$0.30, Expiry 10/3/24)  2,000,000 Unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Options pursuant to Shareholder Approval.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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<sup>+</sup> See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

25 November 2021

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: FIREBIRD METALS LIMITED</b>
<b>ABN: 24 610 035 535</b>

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.

<b>Name of Director</b>	Peter Allen
<b>Date of last notice</b>	19 March 2021

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter and Cindy Allen ATF Allen Family Trust (jtrustee and beneficiary of Allen Family Trust)
<b>Date of change</b>	23 <sup>rd</sup> November 2021
<b>No. of securities held prior to change</b>	<b>Direct</b> 125,000 Fully Paid Ordinary Shares 2,100,000 performance rights (expiry 5 years from issue)  <b>Indirect</b> 75,000 Fully Paid Ordinary Shares
<b>Class</b>	Unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26)
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$nil
<b>No. of securities held after change</b>	<p><b>Direct</b> 125,000 Fully Paid Ordinary Shares 2,100,000 performance rights (expiry 5 years from issue)</p> <p><b>Indirect</b> 75,000 Fully Paid Ordinary Shares 2,000,000 Unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26)</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Options pursuant to Shareholder Approval.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

+ See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: FIREBIRD METALS LIMITED</b>
<b>ABN: 24 610 035 535</b>

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.

<b>Name of Director</b>	Wei Li
<b>Date of last notice</b>	19 March 2021

#### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) <b>New Discovery Pty Ltd &lt;RCY Investments A/C&gt;</b> Related body corporate 2) <b>Universal Splendour Investments Pty Ltd</b> Related body corporate 3) <b>Universal Splendour Investments Pty Ltd</b> Related body corporate
<b>Date of change</b>	23 <sup>rd</sup> November 2021
<b>No. of securities held prior to change</b>	1) 481,486 fully paid ordinary shares 1,200,000 performance rights (expiry 5 years from issue) 2) 124,564 fully paid ordinary shares 3) 89,960 fully paid ordinary shares
<b>Class</b>	Unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26)

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$nil
<b>No. of securities held after change</b>	1) 481,486 fully paid ordinary shares 1,200,000 performance rights (expiry 5 years from issue) 2,000,000 Unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26)  2) 124,564 fully paid ordinary shares 3) 89,960 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Options pursuant to Shareholder Approval.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

25 November 2021

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: FIREBIRD METALS LIMITED</b>
<b>ABN: 24 610 035 535</b>

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.

<b>Name of Director</b>	ASHLEY PATTISON
<b>Date of last notice</b>	16 November 2021

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tristar Nominees Pty Ltd, related entity
<b>Date of change</b>	23 <sup>rd</sup> November 2021
<b>No. of securities held prior to change</b>	<b>Direct</b> 57,500 Fully Paid Ordinary Shares 1,500,000 Unlisted Options (Exercise Price: \$0.30, Expiry: 10/3/24)  <b>Indirect</b> 1,104,693 Fully Paid Ordinary Shares
<b>Class</b>	Unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26)
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$nil
<b>No. of securities held after change</b>	<b>Direct</b> 57,500 Fully Paid Ordinary Shares 1,500,000 Unlisted Options (Exercise Price: \$0.30, Expiry: 10/3/24) 2,000,000 Unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26)  <b>Indirect</b> 1,104,693 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Options pursuant to Shareholder Approval.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

+ See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

25 November 2021

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