

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

Name of entity: FIREBIRD METALS LIMITED
ABN: 24 610 035 535

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.

Name of Director	Peter Allen
Date of last notice	25 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peter and Cindy Allen ATF Allen Family Trust (joint trustee and beneficiary of trust) TradeWest Consulting Pty Ltd (director and shareholder)
Date of change	2 December 2022
No. of securities held prior to change	Direct 125,000 Fully Paid Ordinary Shares 2,100,000 performance rights (expiry 5 years from issue) Indirect 75,000 Fully Paid Ordinary Shares 2,000,000 Unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26)
Class	1) Fully Paid Ordinary Shares 2) Unlisted options exercisable at \$0.30, expiry 2 December 2024

+ See chapter 19 for defined terms.

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Number acquired	1) 250,000 2) 125,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.20 per Share 2) Nil – free attaching options
No. of securities held after change	Direct 125,000 Fully Paid Ordinary Shares 2,100,000 performance rights (expiry 5 years from issue) Indirect 325,000 Fully Paid Ordinary Shares 125,000 \$0.30 options (expiry 2/12/24) 2,000,000 Unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by Shareholders

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration 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

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

5 December 2022

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Name of entity: FIREBIRD METALS LIMITED
ABN: 24 610 035 535

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.

Name of Director	Wei Li
Date of last notice	25 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	New Discovery Pty Ltd <RCY Investments A/C> Related body corporate Universal Splendour Investments Pty Ltd Related body corporate Universal Splendour Investments Pty Ltd <No. 2 Ac> Related body corporate
Date of change	2 nd December 2022
No. of securities held prior to change	816,010 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)

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Class	1) Fully Paid Ordinary Shares 2) Unlisted \$0.30 options (expiry 2/12/24)
Number acquired	1) 250,000 2) 125,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$0.20 per Share 2) Nil – free attaching options
No. of securities held after change	1,066,010 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) 125,000 unlisted \$0.30 options (expiry 2/12/24)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in placement as approved by Shareholders

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

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

5 December 2022

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

Name of entity: FIREBRID METALS LIMITED
ABN: 24 610 053 535

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.

Name of Director	Brett Grosvenor
Date of last notice	2 March 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Salvador Consulting Pty Ltd <Grosvenor Family AC> Related body corporate
Date of change	2 December 2022
No. of securities held prior to change	Nil
Class	1) Fully Paid Shares 2) Unlisted options exercisable at \$0.30, expiry 2 December 2024 3) Unlisted incentive options exercisable at \$1.00, expiry 30 November 2026
Number acquired	1) 250,000 2) 125,000 3) 2,000,000

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.20 2) Nil – free attaching options 3) Nil – incentive options
No. of securities held after change	1) 250,000 Fully paid ordinary shares 2) 125,000 \$0.30 options (expiry 2/12/24) 3) 2,000,000 \$1.00 options (expiry 30/11/26)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Participation in placement as approved by Shareholders 2) Participation in placement as approved by Shareholders 3) Issue of Incentive Options as approved by Shareholders

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.

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

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A – not traded
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

5 December 2022

⁺ See chapter 19 for defined terms.