

ASX / MEDIA ANNOUNCEMENT

13 October 2023

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 2023 Annual General Meeting will be held on Wednesday, 29 November 2023; 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 20 October 2023.

Authorised for release by Alex Neuling, Company Secretary

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