

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	Wei Li
Date of last notice	5 December 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.	New Discovery Pty Ltd <RCY Investments A/C> Related body corporate
Date of change	18 th October 2023
No. of securities held prior to 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)
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – exercise of Performance Rights
No. of securities held after change	1,466,010 fully paid ordinary shares 800,000 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 Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Rights

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

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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

18 October 2023

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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	5 December 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	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	18 October 2023
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 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)
Class	Fully Paid Ordinary Shares
Number acquired	700,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - Exercise of Performance Rights
No. of securities held after change	Direct 825,000 Fully Paid Ordinary Shares 1,400,000 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	Exercise of Performance Rights

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
Interest after change	N/A

+ See chapter 19 for defined terms.

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

18/10/23

⁺ See chapter 19 for defined terms.