



Announcement Summary

Entity name

FIRETAIL RESOURCES LIMITED

Date of this announcement

Tuesday December 05, 2023

The +securities the subject of this notification are: +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
FTLAF	PERFORMANCE RIGHTS CLASS C	225,000	05/12/2023
FTLAH	PERFORMANCE RIGHTS CLASS A	150,000	05/12/2023
FTLAI	PERFORMANCE RIGHTS CLASS B	150,000	05/12/2023
FTLAG	PERFORMANCE RIGHTS CLASS D	225,000	05/12/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

FIRETAIL RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

651057822

1.3 ASX issuer code

FTL

1.4 The announcement is

New announcement

1.5 Date of this announcement

5/12/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

FTLAH : PERFORMANCE RIGHTS CLASS A

Date the +securities the subject of this notification were issued

5/12/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
<input type="text" value="Dr Frank Bierlein"/>	<input type="text" value="Dr Frank Bierlein"/>	150,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02509326-6A1086251?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

150,000



ASX +security code and description

FTLAI : PERFORMANCE RIGHTS CLASS B

Date the +securities the subject of this notification were issued

5/12/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Dr Frank Bierlein	Dr Frank Bierlein	150,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

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Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

150,000

ASX +security code and description

FTLAF : PERFORMANCE RIGHTS CLASS C

Date the +securities the subject of this notification were issued

5/12/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes



Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Dr Frank Bierlein	Dr Frank Bierlein	225,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02509326-6A1086251?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

225,000

ASX +security code and description

FTLAG : PERFORMANCE RIGHTS CLASS D

Date the +securities the subject of this notification were issued

5/12/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
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Dr Frank Bierlein

Dr Frank Bierlein

225,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

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Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

225,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
FTL : ORDINARY FULLY PAID	148,905,556

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FTLAF : PERFORMANCE RIGHTS CLASS C	14,749,000
FTLAC : OPTION EXPIRING 20-JAN-2025 EX \$0.30	500,000
FTLAD : OPTION EXPIRING 20-JAN-2025 RESTRICTED	5,000,000
FTLAE : OPTION EXPIRING 05-APR-2025 RESTRICTED	1,500,000
FTLAH : PERFORMANCE RIGHTS CLASS A	2,766,000
FTLAI : PERFORMANCE RIGHTS CLASS B	2,766,000
FTLAG : PERFORMANCE RIGHTS CLASS D	14,749,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

29/11/2023