

# 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>	Wei Li
<b>Date of last notice</b>	18 October 2023

### 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>New Discovery Pty Ltd &lt;RCY Investments A/C&gt;</b> Related body corporate
<b>Date of change</b>	6 December 2023
<b>No. of securities held prior to change</b>	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)

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+ See chapter 19 for defined terms.

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully Paid Ordinary Shares</li> <li>2. Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28)</li> <li>3. Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 3,280,000</li> <li>2. 4,000,000</li> <li>3. 4,000,000</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$0.125 per share</li> <li>2. Nil</li> <li>3. Nil</li> </ol>
<b>No. of securities held after change</b>	<p>4,746,010 fully paid ordinary shares</p> <p>800,000 performance rights (expiry 5 years from issue)</p> <p>2,000,000 unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26)</p> <p>125,000 unlisted \$0.30 options (expiry 2/12/24)</p> <p>4,000,000 Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28)</p> <p>4,000,000 Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1. Participation in placement pursuant to Shareholder Approval.</li> <li>2. Issue of Incentive Options pursuant to Shareholder Approval.</li> <li>3. Issue of Incentive Options pursuant to Shareholder Approval.</li> </ol>

## 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

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

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

<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

12 December 2023

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

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## 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>	ASHLEY PATTISON
<b>Date of last notice</b>	28 June 2023

### 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>	6 <sup>th</sup> December 2023
<b>No. of securities held prior to change</b>	<b>Direct</b> 147,500 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> 1,461,380 Fully Paid Ordinary Shares

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully Paid Ordinary Shares</li> <li>2. Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28)</li> <li>3. Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 586,208</li> <li>2. 1,000,000</li> <li>3. 1,000,000</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$0.125 per share</li> <li>2. Nil</li> <li>3. Nil</li> </ol>
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>147,500 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)  1,000,000 Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28)  1,000,000 Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)</p> <p><b>Indirect</b></p> <p>2,047,588 Fully Paid Ordinary Shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1. Participation in placement pursuant to Shareholder Approval.</li> <li>2. Issue of Incentive Options pursuant to Shareholder Approval.</li> <li>3. Issue of Incentive Options pursuant to Shareholder Approval.</li> </ol>

## 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

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

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

<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

12 December 2023

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

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*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: 24 610 053 535</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>	Brett Grosvenor
<b>Date of last notice</b>	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.

<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>	Salvador Consulting Pty Ltd <Grosvenor Family AC> Related body corporate
<b>Date of change</b>	6 December 2023
<b>No. of securities held prior to change</b>	250,000 Fully paid ordinary shares 125,000 \$0.30 options (expiry 2/12/24) 2,000,000 \$1.00 options (expiry 30/11/26)
<b>Class</b>	1) Fully Paid Ordinary Shares 2) Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28) 3) Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)
<b>Number acquired</b>	1) 400,000 2) 1,000,000 3) 1,000,000
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$0.125 2) Nil 3) Nil
<b>No. of securities held after change</b>	650,000 Fully paid ordinary shares 125,000 \$0.30 options (expiry 2/12/24) 2,000,000 \$1.00 options (expiry 30/11/26) 1,000,000 Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28) 1,000,000 Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1) Participation in placement pursuant to Shareholder Approval. 2) Issue of Incentive Options pursuant to Shareholder Approval. 3) 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – +Closed period

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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>	N/A – not traded
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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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>	Evan Cranston
<b>Date of last notice</b>	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.

<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>	6 <sup>th</sup> December 2023
<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)  2,000,000 Unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26)
<b>Class</b>	1. Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28) 2. Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)
<b>Number acquired</b>	1. 2,000,000 2. 2,000,000

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<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)  2,000,000 Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28)  2,000,000 Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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

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

<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

12 December 2023

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

# 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>	Peter Allen
<b>Date of last notice</b>	18 October 2023

### 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 (joint trustee and beneficiary of trust) TradeWest Consulting Pty Ltd (director and shareholder)
<b>Date of change</b>	6 December 2023
<b>No. of securities held prior to change</b>	<b>Direct</b> 825,000 Fully Paid Ordinary Shares 1,400,000 performance rights (expiry 5 years from issue)  <b>Indirect</b> 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)
<b>Class</b>	<ol style="list-style-type: none"><li>Fully Paid Ordinary Shares</li><li>Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28)</li><li>Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)</li></ol>

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	<ol style="list-style-type: none"> <li>320,000</li> <li>4,000,000</li> <li>4,000,000</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>\$0.125 per share</li> <li>Nil</li> <li>Nil</li> </ol>
<b>No. of securities held after change</b>	<p><b>Direct</b>  825,000 Fully Paid Ordinary Shares  1,400,000 performance rights (expiry 5 years from issue)</p> <p><b>Indirect</b>  645,000 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)  4,000,000 Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28)  4,000,000 Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>Participation in placement pursuant to Shareholder Approval.</li> <li>Issue of Incentive Options pursuant to Shareholder Approval.</li> <li>Issue of Incentive Options pursuant to Shareholder Approval.</li> </ol>

## 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

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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

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

<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

12 December 2023

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