

ASX ANNOUNCEMENT

16 April 2024

APPENDICES 3Y AND LATE LODGEMENT NOTICE

Firebird Metals Limited (ASX: FRB, **Company**) provides herewith Appendices 3Y ("**Change of Directors Interest Notices**") for Mr Evan Cranston and Mr Ashley Pattison. The Appendices 3Y reflects changes resulting from the lapsing of unlisted options with expiry dates on 10 March 2024, which have been cancelled, having lapsed in accordance with their terms and conditions. The Appendices 3Y have been lodged outside the time period required under Listing Rule 3.19A.1.

The Company further advises:

- The changes occurred on 11 March 2024 (being the first day following the expiry date of the options)
- The changes were not reported earlier due to an administrative oversight.
- The Company and its Directors are aware of their obligations under Listing Rule 3.19A and have arranged for notification of the change as soon as practicable upon becoming aware of the oversight and establishing the facts and circumstances of the changes.
- The Company believes its current practices are adequate to ensure compliance with Listing Rule 3.19B however it intends to further review its procedures to identify and implement any potential improvements.

Authorised for release by Alex Neuling, Company Secretary.

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	ASHLEY PATTISON
Date of last notice	12 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tristar Nominees Pty Ltd, related entity
Date of change	11 th March 2024
No. of securities held prior to change	Direct 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) Indirect 2,047,588 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	Unlisted Incentive Options (Exercise Price: \$0.30, Expiry: 10/3/24)
Number acquired	Nil
Number disposed	N/A – Option expiry, 1,500,000 options.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – Option expiry
No. of securities held after change	Direct 147,500 Fully Paid Ordinary Shares 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) Indirect 2,047,588 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option expiry.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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
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

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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

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	Evan Cranston
Date of last notice	12 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Konkera Pty Ltd <Konkera Family A/C> Director and shareholder of Konkera Pty Ltd and beneficiary of trust
Date of change	11 March 2024
No. of securities held prior to change	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)

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Class	Unlisted options (Exercise Price \$0.30, Expiry 10/3/24)
Number acquired	Nil
Number disposed	N/A – Option Expiry: 2,000,000 unlisted options (Exercise Price \$0.30, Expiry 10/3/24)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	497,230 fully paid ordinary shares 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)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option expiry.

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

+ See chapter 19 for defined terms.

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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

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