

## Appendices 3Y and Late Lodgement Notice

**Firebird Metals Limited (ASX: FRB, Firebird or the Company)** attaches Appendices 3Y for Mr Peter Allen, Mr Wei Li and Mr Brett Grosvenor reflecting changes resulting from the lapsing of unlisted options.

The Company advises that the Appendices 3Y have been lodged outside of the time period required under Listing Rule 3.19A.1 and notes:

- The changes occurred on 3 December 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 changes as soon as practicable upon becoming aware of the oversight; and
- On review of the Company's practices and implementing a notification system with the Company's share registry, the Company believes its current practices are adequate to ensure compliance with Listing Rule 3.19B.

This announcement has been approved for release by the Company Secretary, Oonagh Malone.

# 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:</b>	<b>FIREBIRD METALS LIMITED</b>
<b>ABN:</b>	<b>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>	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.

<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>Shares: Northwest Exploration Pty Ltd &lt;RCY Superfund A/C&gt;</b> (previously held by New Discovery Pty Ltd <RCY Investments A/C> with the same beneficial owners) <b>Options and Rights: New Discovery Pty Ltd &lt;RCY Investments A/C&gt;</b>  Both entities are related bodies corporate
<b>Date of change</b>	3 December 2024
<b>No. of securities held prior to change</b>	4,746,010 fully paid ordinary shares 800,000 performance rights (expiry 5 years from issue) 125,000 unlisted \$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)
<b>Class</b>	Unlisted \$0.30 options (expiry 2/12/24)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	Nil
<b>Number disposed</b>	125,000
<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>	4,746,010 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) 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)
<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>	Lapse unexercised

## 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
<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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

---

+ 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:</b>	<b>FIREBIRD METALS LIMITED</b>
<b>ABN:</b>	<b>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>	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.

<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>	<b>Peter John Allen and Cindy Michelle Allen &lt; Allen Family A/C&gt;</b> <b>TradeWest Consulting Pty Ltd</b>  Related body corporate
<b>Date of change</b>	3 December 2024
<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> 645,000 fully paid ordinary shares 125,000 unlisted \$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)
<b>Class</b>	Unlisted \$0.30 options (expiry 2/12/24)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	Nil
<b>Number disposed</b>	125,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<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 unlisted \$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> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse unexercised

## 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

<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

---

<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:</b>	<b>FIREBIRD METALS LIMITED</b>
<b>ABN:</b>	<b>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>	Brett Grosvenor
<b>Date of last notice</b>	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.

<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>Salvador Consulting Pty Ltd &lt;Grosvenor Family A/C&gt;</b>  Related body corporate
<b>Date of change</b>	3 December 2024
<b>No. of securities held prior to change</b>	650,000 fully paid ordinary shares 125,000 unlisted \$0.30 options (expiry 2/12/24) 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)
<b>Class</b>	Unlisted \$0.30 options (expiry 2/12/24)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	125,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	650,000 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)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse unexercised

## 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.