

25 October 2024

Dear Shareholder,

Firebird Metals Limited 2024 Annual General Meeting – Notice and Proxy Form

You are invited to attend the 2024 Annual General Meeting of shareholders ('**Meeting**') of Firebird Metals Limited ('**Firebird**' or the '**Company**') to be held at Unit 38, 460 Stirling Highway, Peppermint Grove WA 6011 on Tuesday, 26 November 2024 at 11:00am (WST).

In accordance with the *Corporations Act 2001* (Cth) the Company will not be dispatching physical copies of the Notice of Annual General Meeting ('**Notice**') unless individual shareholders have made a valid election to receive documents in hard copy. Instead, the Notice and accompanying explanatory statement ('**Meeting Materials**') are being made available to shareholders electronically and can be viewed and downloaded from:

- the Company's website at <http://firebirdmetals.com.au/investors>; and
- the ASX market announcements page under the Company's code "FRB"

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your adviser. If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Automic on 1300 288 664 (within Australia) or +61 2 9698 5414 (from overseas).

Voting at the Meeting or by proxy

Shareholders are encouraged to vote by lodging a proxy form which is attached.

Proxy forms can be lodged:

- Online: <https://investor.automic.com.au/#/loginsah>
- By mail: Automic, GPO Box 5193, Sydney, NSW 2001
- In-person: Automic, Level 5, 126 Phillip Street, Sydney, NSW 2000
- By email: meetings@automicgroup.com.au
- By fax: +61 2 8583 3040
- By mobile: scan the QR Code on your Proxy Form and follow the prompts

Your proxy voting instructions for the Meeting must be received by 11:00 am (WST) on Sunday, 24 November 2024, being not less than 48 hours before the commencement of the Meeting. Any proxy voting received after that time will not be valid for the Meeting.

In order to be able to receive electronic communication from the Company in future, please update your details online at <https://investor.automic.com.au/#/home> and login with your unique shareholder identification number and postcode (or country for overseas residents) that you can locate on your enclosed personalised proxy form.

We look forward to and urge your participation at the Meeting in the manner outlined above and thank you for your continued support.

Yours faithfully

Oonagh Malone
Company Secretary