



26 October 2023

Dear Shareholder

Annual General Meeting – Notice of Meeting and Proxies

Notice is given that the Annual General Meeting (**Meeting**) of Shareholders of Firetail Resources Limited (ACN 651 057 822) (**Company**) will be held as follows:

Time and date: 2.00pm (AWST) on Wednesday, 29 November 2023
Location: Level 8, London House, 216 St Georges Terrace, Perth WA 6000

Notice of Meeting

In accordance with section 110D of the *Corporations Act 2001* (Cth) the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy in accordance with the timeframe specified in section 110E(8) of the *Corporations Amendment (Meetings and Documents) Act 2022* (Cth). Instead, the Notice of Meeting and accompanying explanatory memorandum (together, **Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded from the Company's website at <https://www.firetailresources.com.au/investors-and-media/asx-announcements> or the ASX market announcements page under the Company's code "FTL".

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 Meeting Materials.

Voting at the Meeting or by proxy

Shareholders are encouraged to vote by lodging a proxy form.

Online	Lodge the proxy form online at: https://www.registrydirect.com.au/login/
Email	Completing the proxy form and emailing it to: registry@registrydirect.com.au
By post	Registry Direct, PO BOX 572, Sandringham VIC 3191
By hand	Registry Direct, Level 6, 56 Pitt Street Sydney NSW 2000
Facsimile	+61 3 9111 5652

Your proxy voting instruction must be received by 2.00pm (AWST) on Monday, 27 November 2023, being 48 hours before the commencement of the Meeting.

Any proxy voting instructions received after the above time will not be valid for the Meeting.

The Meeting Materials should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their financial advisor, lawyer, accountant or other professional adviser prior to voting.

Authorised for release by:

Craig McNab
Company Secretary
Firetail Resources Limited