

17 July 2024

Resignation of Director

Firetail Resources Limited (**Firetail** or the **Company**) (ASX:**FTL**) advises that Mr. Cai Kecheng has resigned as Non-Executive Director effective immediately to focus on other business commitments.

Mr. Cai joined the Board in April 2023 and has been a key supporter of the transition of Firetail from a domestic Australian battery minerals explorer / developer into an international business, with the acquisition of the copper assets in Peru¹ and the recently announced binding option to acquire the York Harbour Copper-Zinc-Silver Project in Newfoundland, Canada².

The Board would like to thank Mr. Cai for his contribution to the Company and wish him all the best in his future endeavours.

Executive Chairman, Brett Grosvenor, commented:

"On behalf of the Company and Board, I would like to thank Mr. Cai for his contribution and support over the past 15 months. His insight and knowledge of the international commodity and capital markets has greatly benefited the Firetail strategy, and I take this opportunity to wish him the best in his future endeavours."

Mr. Cai Kecheng's Appendix 3Z – Final Director's Interest Notice follows this announcement.

This announcement has been authorised for release on ASX by the Company's Board of Directors.

For more information contact:

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¹ ASX Announcement 6 September 2023 - Firetail Completes Acquisition of Peru Copper Projects

² FTL to Acquire York Harbour Copper-Zinc-Silver Project, Newfoundland, Canada

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Firetail Resources Limited
ABN	67 651 057 822

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Cai Kecheng
Date of last notice	12 June 2024
Date that director ceased to be director	17 July 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 300,000 Fully paid ordinary shares 200,000 Class A Performance Rights 200,000 Class B Performance Rights 300,000 Class D Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/a	N/a

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.