

The Manager
Company Announcements Office
Australian Securities Exchange Limited

By e-lodgement

6 October 2022

NOTICE UNDER LISTING RULE 3.13.1

In accordance with Listing Rule 3.13.1, Firebird Metals Ltd (ASX: FRB, Company) advises that:

1. FRB's 2022 Annual General Meeting will be held on Tuesday, 29 November 2022; and
2. Under ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of FRB is 11 October 2022.

Authorised for release by Alex Neuling, Company Secretary