



Announcement Summary

Entity name

FIRETAIL RESOURCES LIMITED

Date of this announcement

Wednesday October 11, 2023

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
FTLAF	PERFORMANCE RIGHTS CLASS C	1,599,000	11/10/2023
FTLAH	PERFORMANCE RIGHTS CLASS A	1,066,000	11/10/2023
FTLAI	PERFORMANCE RIGHTS CLASS B	1,066,000	11/10/2023
FTLAG	PERFORMANCE RIGHTS CLASS D	1,599,000	11/10/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

FIRETAIL RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ACN

### Registration number

651057822

### 1.3 ASX issuer code

FTL

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

11/10/2023



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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**ASX +security code and description**

FTLAH : PERFORMANCE RIGHTS CLASS A

**Date the +securities the subject of this notification were issued**

11/10/2023

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

☒ Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

☒ No

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02509326-6A1086251?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02509326-6A1086251?access_token=83ff96335c2d45a094df02a206a39ff4)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

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Issue details

**Number of +securities**

1,066,000

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**ASX +security code and description**

FTLAI : PERFORMANCE RIGHTS CLASS B

**Date the +securities the subject of this notification were issued**

11/10/2023

**Will these +securities rank equally in all respects from their issue date with the existing issued**



**+securities in that class**

☒ Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

☒ No

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02509326-6A1086251?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02509326-6A1086251?access_token=83ff96335c2d45a094df02a206a39ff4)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

**Number of +securities**

1,066,000

**ASX +security code and description**

FTLAF : PERFORMANCE RIGHTS CLASS C

**Date the +securities the subject of this notification were issued**

11/10/2023

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

☒ Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

☒ No

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02509326-6A1086251?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02509326-6A1086251?access_token=83ff96335c2d45a094df02a206a39ff4)

**Any other information the entity wishes to provide about the +securities the subject of this notification**



Issue details

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**Number of +securities**

1,599,000

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**ASX +security code and description**

FTLAG : PERFORMANCE RIGHTS CLASS D

**Date the +securities the subject of this notification were issued**

11/10/2023

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

☒ Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

☒ No

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02509326-6A1086251?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02509326-6A1086251?access_token=83ff96335c2d45a094df02a206a39ff4)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

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**Number of +securities**

1,599,000

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Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

ASX +security code and description	Total number of +securities on issue
FTL : ORDINARY FULLY PAID	148,905,556

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
FTLAF : PERFORMANCE RIGHTS CLASS C	14,524,000
FTLAC : OPTION EXPIRING 20-JAN-2025 EX \$0.30	500,000
FTLAD : OPTION EXPIRING 20-JAN-2025 RESTRICTED	5,000,000
FTLAE : OPTION EXPIRING 05-APR-2025 RESTRICTED	1,500,000
FTLAH : PERFORMANCE RIGHTS CLASS A	2,616,000
FTLAI : PERFORMANCE RIGHTS CLASS B	2,616,000
FTLAG : PERFORMANCE RIGHTS CLASS D	14,524,000





Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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