

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity: FIREBIRD METALS LIMITED
ABN: 24 610 035 535

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Wei Li
Date of last notice	18 October 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	New Discovery Pty Ltd <RCY Investments A/C> Related body corporate
Date of change	6 December 2023
No. of securities held prior to change	1,466,010 fully paid ordinary shares 800,000 performance rights (expiry 5 years from issue) 2,000,000 unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26) 125,000 unlisted \$0.30 options (expiry 2/12/24)

+ See chapter 19 for defined terms.

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Class	1. Fully Paid Ordinary Shares 2. Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28) 3. Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)
Number acquired	1. 3,280,000 2. 4,000,000 3. 4,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.125 per share 2. Nil 3. Nil
No. of securities held after change	4,746,010 fully paid ordinary shares 800,000 performance rights (expiry 5 years from issue) 2,000,000 unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26) 125,000 unlisted \$0.30 options (expiry 2/12/24) 4,000,000 Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28) 4,000,000 Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Participation in placement pursuant to Shareholder Approval. 2. Issue of Incentive Options pursuant to Shareholder Approval. 3. Issue of Incentive Options pursuant to Shareholder Approval.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

12 December 2023

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity: FIREBIRD METALS LIMITED
ABN: 24 610 035 535

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ASHLEY PATTISON
Date of last notice	28 June 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tristar Nominees Pty Ltd, related entity
Date of change	6 th December 2023
No. of securities held prior to change	Direct 147,500 Fully Paid Ordinary Shares 1,500,000 Unlisted Options (Exercise Price: \$0.30, Expiry: 10/3/24) 2,000,000 Unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26) Indirect 1,461,380 Fully Paid Ordinary Shares

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Class	1. Fully Paid Ordinary Shares 2. Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28) 3. Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)
Number acquired	1. 586,208 2. 1,000,000 3. 1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.125 per share 2. Nil 3. Nil
No. of securities held after change	Direct 147,500 Fully Paid Ordinary Shares 1,500,000 Unlisted Options (Exercise Price: \$0.30, Expiry: 10/3/24) 2,000,000 Unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26) 1,000,000 Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28) 1,000,000 Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28) Indirect 2,047,588 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Participation in placement pursuant to Shareholder Approval. 2. Issue of Incentive Options pursuant to Shareholder Approval. 3. Issue of Incentive Options pursuant to Shareholder Approval.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity: FIREBIRD METALS LIMITED
ABN: 24 610 053 535

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brett Grosvenor
Date of last notice	5 December 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Salvador Consulting Pty Ltd <Grosvenor Family AC> Related body corporate
Date of change	6 December 2023
No. of securities held prior to change	250,000 Fully paid ordinary shares 125,000 \$0.30 options (expiry 2/12/24) 2,000,000 \$1.00 options (expiry 30/11/26)
Class	1) Fully Paid Ordinary Shares 2) Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28) 3) Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)
Number acquired	1) 400,000 2) 1,000,000 3) 1,000,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.125 2) Nil 3) Nil
No. of securities held after change	650,000 Fully paid ordinary shares 125,000 \$0.30 options (expiry 2/12/24) 2,000,000 \$1.00 options (expiry 30/11/26) 1,000,000 Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28) 1,000,000 Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Participation in placement pursuant to Shareholder Approval. 2) Issue of Incentive Options pursuant to Shareholder Approval. 3) Issue of Incentive Options pursuant to Shareholder Approval.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A – not traded
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity: FIREBIRD METALS LIMITED
ABN: 24 610 035 535

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Evan Cranston
Date of last notice	25 November 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Konkera Pty Ltd <Konkera Family A/C> Director and shareholder of Konkera Pty Ltd and beneficiary of trust
Date of change	6 th December 2023
No. of securities held prior to change	497,230 fully paid ordinary shares 2,000,000 unlisted options (Exercise Price \$0.30, Expiry 10/3/24) 2,000,000 Unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26)
Class	1. Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28) 2. Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)
Number acquired	1. 2,000,000 2. 2,000,000

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	497,230 fully paid ordinary shares 2,000,000 unlisted options (Exercise Price \$0.30, Expiry 10/3/24) 2,000,000 Unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26) 2,000,000 Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28) 2,000,000 Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Options pursuant to Shareholder Approval.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity: FIREBIRD METALS LIMITED
ABN: 24 610 035 535

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Allen
Date of last notice	18 October 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peter and Cindy Allen ATF Allen Family Trust (joint trustee and beneficiary of trust) TradeWest Consulting Pty Ltd (director and shareholder)
Date of change	6 December 2023
No. of securities held prior to change	Direct 825,000 Fully Paid Ordinary Shares 1,400,000 performance rights (expiry 5 years from issue) Indirect 325,000 Fully Paid Ordinary Shares 125,000 \$0.30 options (expiry 2/12/24) 2,000,000 Unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26)
Class	- Fully Paid Ordinary Shares - Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28) - Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)

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Number acquired	320,000 4,000,000 4,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.125 per share - Nil - Nil
No. of securities held after change	Direct 825,000 Fully Paid Ordinary Shares 1,400,000 performance rights (expiry 5 years from issue) Indirect 645,000 Fully Paid Ordinary Shares 125,000 \$0.30 options (expiry 2/12/24) 2,000,000 Unlisted Incentive Options (Exercise Price \$1.00, Expiry 30/11/26) 4,000,000 Unlisted Incentive Options (Exercise Price \$0.30, Expiry 6/12/28) 4,000,000 Unlisted Incentive Options (Exercise Price \$0.40, Expiry 6/12/28)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	- Participation in placement pursuant to Shareholder Approval. - Issue of Incentive Options pursuant to Shareholder Approval. - Issue of Incentive Options pursuant to Shareholder Approval.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

12 December 2023

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