



5 August 2022

Dear Shareholder

General Meeting – Notice of Meeting and Proxies

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

Time and date: 2.30pm (Perth time) on Friday, 16 September 2022

Location: Ground Floor Conference Room, London House
216 St Georges Terrace
Perth, Western Australia

Notice of Meeting

In accordance with 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. 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://investor.automic.com.au/#/loginsah as follows: • Login to the Automic website using the holding details as shown on the proxy form. • Click on 'View Meetings' – 'Vote'. • To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the proxy form.
Email	Completing the proxy form and emailing it to: meetings@automicgroup.com.au
By post	Automic, GPO Box 5193 Sydney NSW 2001
By hand	Automic, Level 5, 126 Phillip Street Sydney NSW 2000
Facsimile	+61 2 8583 3040

Your proxy voting instruction must be received by 2.30pm (Perth time) on Wednesday, 14 September 2022, 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 professional advisers prior to voting.

Authorised for release by:

Craig McNab
Joint Company Secretary
Firetail Resources Limited