

11 October 2023

Date of Annual General Meeting and Closing Date for Director Nominations

Firetail Resources Limited (**Firetail** or **the Company**) (ASX:FTL) advises that in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting (“AGM”) of the Company will be held on Wednesday, 29 November 2023.

An item of business at the AGM will be the election of Directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 18 October 2023. Any nominations must be received no later than 5.00pm (AWST) on 18 October 2023 at the Company’s registered office.

This Announcement has been authorised by the Executive Chairman.

For more information contact:

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