

5 April 2023

Firetail Board Changes

Australian battery minerals explorer, Firetail Resources Limited (**Firetail** or **the Company**) (ASX:FTL) is pleased to advise that Mr. Cai Kecheng has been appointed as Non-Executive Director effective immediately.

Mr. Cai Kecheng is a representative of Hong Kong Jayson Mining Co. Ltd (**Jayson**), the largest shareholder of Firetail with a holding of over 10%. Mr. Cai has 18+ years experience in financial investment and corporate strategy, in particular private equity investment strategy. He is currently the Associate President and Head of Investment & Strategy for Jayson; and prior to this held Managing Director roles at a number of private equity firms in Shanghai.

Jayson is a leading battery materials investment company and associated with PUTAILAI, the world's largest cathode materials producer and lithium battery recycling operator and CATL, the world's largest lithium battery cell manufacturing enterprise.

Non-Executive Director Mr. Steve Brockhurst has resigned as a member of the Board of Directors effective 5 April 2023. The Board wishes to thank Mr. Brockhurst for his valuable input to the Company, in particular throughout the IPO process. Mining Corporate, a company controlled by Mr. Brockhurst, will continue to provide bookkeeping, accounting and compliance services to Firetail.

Executive Chairman, Brett Grosvenor, commented:

"On behalf of the Board, I would like to thank Steve Brockhurst for his efforts to successfully list FTL and all of his work behind the scenes as a board member.

"On the same note, we are excited about the appointment of Mr Cai to the board and his continued support as representative of our biggest shareholder, Hong Kong Jayson Mining Co. Ltd.

"The appointment of Mr Cai is very timely as it also marks the anniversary date since FTL listed and we looking forward to a successful second year on the ASX."

The Board of Firetail Resources Limited has authorised for this announcement to be released to ASX.

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