

28 September 2022

## Appendix 3X Correction

Australian battery minerals explorer, Firetail Resources Limited (**Firetail** or **the Company**) (ASX:FTL) wishes to provide a correction to the Appendix 3X for Simon Lawson dated 13 April 2022.

The Appendix 3X stated that Simon Lawson, held 1,841,850 fully paid ordinary shares, however the correct amount is 920,925 fully paid ordinary shares. The lodgement was incorrect due to an administrative error. The Company has reviewed its current procedures for reporting Directors interests and is confident that the arrangements it currently has in place are adequate. An updated Appendix 3X is attached to this announcement.

**This Announcement has been authorised by the Executive Chairman.**

For more information contact:

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# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	Firetail Resources Limited
<b>ABN</b>	67 651 057 822

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Simon Lawson
<b>Date of appointment</b>	16 June 2021

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
920,925 Fully paid ordinary shares 1,250,000 Options exercisable at \$0.30 on or before 20 January 2025

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 3 – 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.