

**7 June 2024**

Company Announcements  
ASX Limited

### **Notice Under Section 708A**

This notice is given by Firetail Resources Limited (ASX: FTL) ('the Company') pursuant to Section 708A(5)(e) of the Corporations Act 2001 (Cth) ('Corporations Act').

The Company confirms that it has issued 10,000,000 fully paid ordinary shares on 7 June 2024, upon conversion of Class C Performance Rights.

The Company hereby gives notice under section 708A(5)(e) of the Corporations Act that:

- (a) The Shares were issued without disclosure under Part 6D.2 of the Corporations Act.
- (b) As at the date of this notice, the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) section 674 and section 674A of the Corporations Act.
- (c) As at the date of this notice, there is no 'excluded information' as defined in sections 708A(7) and (8) of the Corporations Act.

ENDS

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

For more information contact:

**Craig McNab**  
Company Secretary  
**Firetail Resources Limited**  
+61 8 9481 0389  
**info@firetailresources.com.au**  
**www.firetailresources.com.au**