

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

| | |
|-----------------------|-----------------------------------|
| Name of entity | Firetail Resources Limited |
| ABN | 67 651 057 822 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-------------------|
| Name of Director | Brett Grosvenor |
| Date of last notice | 18 September 2023 |

Part 1 - Change of director's relevant interests in securities

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.

| | |
|---|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Salvador Consulting Pty Ltd <The B & U Family A/C> an entity in which Brett Grosvenor is a director and shareholder |
| Date of change | 11 June 2024 |
| No. of securities held prior to change | 2,655,556 Fully paid ordinary shares 1,500,000 Options exercisable at \$0.30 on or before 5 April 2025 600,000 Class A Performance Rights 600,000 Class B Performance Rights 900,000 Class C Performance Rights 900,000 Class D Performance Rights |
| Class | Fully paid ordinary shares Class C Performance Rights |
| Number acquired | 900,000 Fully paid ordinary shares |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Number disposed | 900,000 Class C Performance Rights |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | - |
| No. of securities held after change | 3,555,556 Fully paid ordinary shares 1,500,000 Options exercisable at \$0.30 on or before 5 April 2025 600,000 Class A Performance Rights 600,000 Class B Performance Rights 900,000 Class D Performance Rights |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of vested Class C Performance Rights to Fully paid ordinary shares |

Part 2 – Change of 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.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| | |
|-----------------------|-----------------------------------|
| Name of entity | Firetail Resources Limited |
| ABN | 67 651 057 822 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-------------------|
| Name of Director | Simon Lawson |
| Date of last notice | 18 September 2023 |

Part 1 - Change of director's relevant interests in securities

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.

| | |
|---|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 11 June 2024 |
| No. of securities held prior to change | 920,925 Fully paid ordinary shares 1,250,000 Options exercisable at \$0.30 on or before 20 January 2025 200,000 Class A Performance Rights 200,000 Class B Performance Rights 300,000 Class C Performance Rights 300,000 Class D Performance Rights |
| Class | Fully paid ord shares & Class C Performance Rights |
| Number acquired | 300,000 Fully paid ordinary shares |

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| | |
|---|--|
| Number disposed | 300,000 Class C Performance Rights |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | - |
| No. of securities held after change | 1,220,925 Fully paid ordinary shares 1,250,000 Options exercisable at \$0.30 on or before 20 January 2025 200,000 Class A Performance Rights 200,000 Class B Performance Rights 300,000 Class D Performance Rights |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of vested Class C Performance Rights to Fully paid ordinary shares |

Part 2 – Change of 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.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

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Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| | |
|-----------------------|-----------------------------------|
| Name of entity | Firetail Resources Limited |
| ABN | 67 651 057 822 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-------------------|
| Name of Director | Cai Kecheng |
| Date of last notice | 18 September 2023 |

Part 1 - Change of director's relevant interests in securities

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.

| | |
|--|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 11 June 2024 |
| No. of securities held prior to change | 200,000 Class A Performance Rights 200,000 Class B Performance Rights 300,000 Class C Performance Rights 300,000 Class D Performance Rights |
| Class | Fully paid ordinary shares Class C Performance Rights |
| Number acquired | 300,000 Fully paid ordinary shares |
| Number disposed | 300,000 Class C Performance Rights |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | - |

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| | |
|---|--|
| No. of securities held after change | 300,000 Fully paid ordinary shares 200,000 Class A Performance Rights 200,000 Class B Performance Rights 300,000 Class D Performance Rights |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of vested Class C Performance Rights to Fully paid ordinary shares |

Part 2 – Change of 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.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

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Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| | |
|-----------------------|-----------------------------------|
| Name of entity | Firetail Resources Limited |
| ABN | 67 651 057 822 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-------------------|
| Name of Director | George Bauk |
| Date of last notice | 18 September 2023 |

Part 1 - Change of director's relevant interests in securities

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.

| | |
|---|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | TOTODE PTY LTD <HINDMARSH INVESTMENT A/C> an entity in which George Bauk is a director and shareholder |
| Date of change | 11 June 2024 |
| No. of securities held prior to change | 433,333 Fully paid ordinary shares 400,000 Class A Performance Rights 400,000 Class B Performance Rights 600,000 Class C Performance Rights 600,000 Class D Performance Rights |
| Class | Fully paid ordinary shares Class C Performance Rights |
| Number acquired | 600,000 Fully paid ordinary shares |
| Number disposed | 600,000 Class C Performance Rights |

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| | |
|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | - |
| No. of securities held after change | 1,033,333 Fully paid ordinary shares 400,000 Class A Performance Rights 400,000 Class B Performance Rights 600,000 Class D Performance Rights |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of vested Class C Performance Rights to Fully paid ordinary shares |

Part 2 – Change of 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.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

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Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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