

**6 September 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 2,000,000 fully paid ordinary shares on 6 September 2024, as announced on 6 June 2024 and as approved at the Company's General Meeting held 8 August 2024.

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:

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