



## Announcement Summary

**Entity name**

FIRETAIL RESOURCES LIMITED

**Date of this announcement**

Tuesday December 05, 2023

**The +securities the subject of this notification are:** +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
FTLAF	PERFORMANCE RIGHTS CLASS C	225,000	05/12/2023
FTLAH	PERFORMANCE RIGHTS CLASS A	150,000	05/12/2023
FTLAI	PERFORMANCE RIGHTS CLASS B	150,000	05/12/2023
FTLAG	PERFORMANCE RIGHTS CLASS D	225,000	05/12/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

FIRETAIL RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

651057822

**1.3 ASX issuer code**

FTL

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

5/12/2023



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

FTLAH : PERFORMANCE RIGHTS CLASS A

**Date the +securities the subject of this notification were issued**

5/12/2023

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Dr Frank Bierlein	Dr Frank Bierlein	150,000

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02509326-6A1086251?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02509326-6A1086251?access_token=83ff96335c2d45a094df02a206a39ff4)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

**Number of +securities**

150,000



**ASX +security code and description**

FTLAI : PERFORMANCE RIGHTS CLASS B

**Date the +securities the subject of this notification were issued**

5/12/2023

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Dr Frank Bierlein	Dr Frank Bierlein	150,000

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**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

**Number of +securities**

150,000

**ASX +security code and description**

FTLAF : PERFORMANCE RIGHTS CLASS C

**Date the +securities the subject of this notification were issued**

5/12/2023

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes



Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Dr Frank Bierlein	Dr Frank Bierlein	225,000

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Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

225,000

ASX +security code and description

FTLAG : PERFORMANCE RIGHTS CLASS D

Date the +securities the subject of this notification were issued

5/12/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
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Dr Frank Bierlein

Dr Frank Bierlein

225,000

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**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

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**Number of +securities**

225,000



## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
FTL : ORDINARY FULLY PAID	148,905,556

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
FTLAF : PERFORMANCE RIGHTS CLASS C	14,749,000
FTLAC : OPTION EXPIRING 20-JAN-2025 EX \$0.30	500,000
FTLAD : OPTION EXPIRING 20-JAN-2025 RESTRICTED	5,000,000
FTLAE : OPTION EXPIRING 05-APR-2025 RESTRICTED	1,500,000
FTLAH : PERFORMANCE RIGHTS CLASS A	2,766,000
FTLAI : PERFORMANCE RIGHTS CLASS B	2,766,000
FTLAG : PERFORMANCE RIGHTS CLASS D	14,749,000





Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

29/11/2023