

10 February 2023

RESIGNATION OF JOINT COMPANY SECRETARY

Firetail Resources Limited (ASX:FTL) ("**Company**") advises that David McEntaggart has resigned as Joint Company Secretary with Mr Craig McNab now being the sole Company Secretary. Mr McEntaggart will continue to provide accounting and compliance services to the Company if and as required through Mining Corporate Pty Ltd.

Executive Chairman, Brett Grosvenor, commented:

"I would like to thank David for his valuable input to the Company and wish him all the best with his future endeavours."

This announcement has been authorised for release on ASX by the Company's Board of Directors.

For more information contact:

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