

22 July 2022

Shareholder request for Meeting

Firetail Resources Limited (**Firetail** or the **Company**) (ASX:FTL) advises that the Company has received correspondence from Japan & China Holdings Australia Pty Ltd (ACN 057 846 527) and Moray Holdings (QLD) Pty Ltd (ACN 061 505 744) who state they are shareholders collectively holding in excess of 5% of the votes that may be cast at a general meeting (**Requisitioning Shareholders**), including:

- a notice purportedly under section 203D of the *Corporations Act 2001* (Cth) (**Act**), by which the Requisitioning Shareholders have notified the Company of their intention to propose the following resolutions at the next general meeting of the Company (**Section 203D Notice**):
 1. *“That Stephen Brockhurst be removed as a Director of the Company with immediate effect upon the passing of this resolution.”*
 2. *“That Warwick Grigor be elected as a Director of the Company with immediate effect upon the passing of this resolution.”*
 3. *“That Frank Bierlein be removed as a Director of the Company with immediate effect upon the passing of this resolution.”*
 4. *“That any person appointed as a director of the Company on and from the date of this Requisition being the 18 day of July until the end of the General Meeting (other than any person elected as a director of the Company following their nomination by the shareholders as the Company issuing this Requisition) be removed as a director of the Company with immediate effect on the passing of this resolution.”*
- a notice purportedly under section 249D of the Act, by which the Requisitioning Shareholders have requested the Company call and arrange a general meeting of the Company for the purposes of considering the above resolutions (**Section 249D Notice**); and
- consent to act as director of the Company signed by Warwick Grigor.

The Company will consider the validity of the Section 203D Notice and the Section 249D Notice, and will comply with its obligations under the Act.

The Company will keep shareholders updated in accordance with all legal requirements.

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

-END-

For more information contact:

Brett Grosvenor
Executive Chairman
Firetail Resources Limited
+61 8 9322 2338
info@firetailresources.com.au
www.firetailresources.com.au

Media or broker enquiries:

Fiona Marshall
Senior Communications Advisor
White Noise Communications
+61 400 512 109
fiona@whitenoisecomms.com

About Firetail Resources

Firetail Resources (ASX:FTL) is a battery minerals company with an exciting project portfolio with exposure to multiple battery mineral commodities at its well-located Western Australian and Queensland projects.

The projects range from early exploration stage at the Paterson and Yalgoo-Dalgaranga Projects through to advanced exploration-early resource stage at the Mt Slopeaway Project.

With a portfolio of highly prospective assets plus the experience of a strong technical team, the Company is well positioned to rapidly explore and develop their battery mineral projects and become a significant contributor to the green energy revolution.

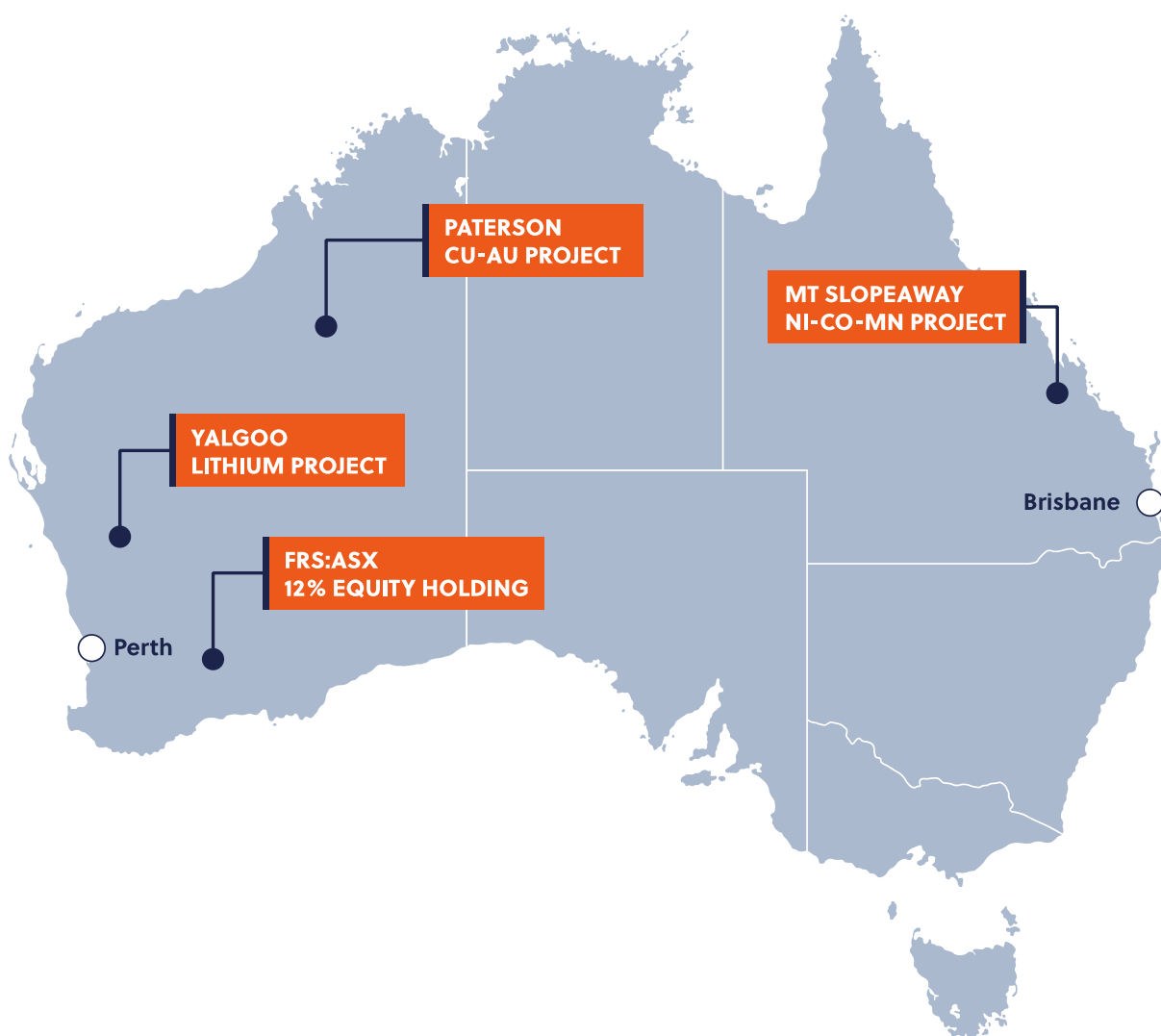


FIGURE 1. FIRETAIL PROJECTS PORTFOLIO