



Announcement Summary

Entity name

FIRETAIL RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday July 17, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
FTLAF	PERFORMANCE RIGHTS CLASS C	24,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	04/06/2024
FTLAH	PERFORMANCE RIGHTS CLASS A	216,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/07/2024
FTLAI	PERFORMANCE RIGHTS CLASS B	216,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/07/2024
FTLAG	PERFORMANCE RIGHTS CLASS D	324,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/07/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

FIRETAIL RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

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

17/7/2024

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

FTLAH : PERFORMANCE RIGHTS CLASS A

Unquoted +equity securities that have ceased**Number of securities that have ceased**

216,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

17/7/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Performance rights held by former Director and contractor that had not yet vested and expired upon resignation

ASX +Security Code and Description

FTLAF : PERFORMANCE RIGHTS CLASS C

Unquoted +equity securities that have ceased**Number of securities that have ceased**

24,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

4/6/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Performance rights held by contractor that had not yet vested and expired upon resignation

ASX +Security Code and Description

FTLAI : PERFORMANCE RIGHTS CLASS B

Unquoted +equity securities that have ceased**Number of securities that have ceased**

216,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied



Date of cessation

17/7/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Performance rights held by former Director and contractor that had not yet vested and expired upon resignation

ASX +Security Code and Description

FTLAG : PERFORMANCE RIGHTS CLASS D

Unquoted +equity securities that have ceased**Number of securities that have ceased**

324,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

17/7/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Performance rights held by former Director and contractor that had not yet vested and expired upon resignation



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FTL : ORDINARY FULLY PAID	200,237,236

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FTLAF : PERFORMANCE RIGHTS CLASS C	48,000
FTLAC : OPTION EXPIRING 20-JAN-2025 EX \$0.30	5,500,000
FTLAE : OPTION EXPIRING 05-APR-2025 EX \$0.30	1,500,000
FTLAH : PERFORMANCE RIGHTS CLASS A	2,550,000
FTLAI : PERFORMANCE RIGHTS CLASS B	2,550,000
FTLAG : PERFORMANCE RIGHTS CLASS D	14,425,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.