



Announcement Summary

Entity name

FIRETAIL RESOURCES LIMITED

Date of this announcement

Friday December 20, 2024

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

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Class E Performance Rights expiring 20 December 2027	1,500,000	20/12/2024
New class - code to be confirmed	Class F Performance Rights expiring 20 December 2027	1,500,000	20/12/2024
New class - code to be confirmed	Class G Performance Rights expiring 20 December 2027	2,350,000	20/12/2024
New class - code to be confirmed	Class H Performance Rights expiring 20 December 2027	4,000,000	20/12/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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

20/12/2024



Part 2 - Issue details

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:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Class E Performance Rights expiring 20 December 2027

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

20/12/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?

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

Glenn Poole

Name of registered holder

Glenn Poole

Number of +securities

1,500,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to Schedule 3 of the Notice of AGM dated 28 October 2024 ('Tranche A' Performance Rights):

<https://api.investi.com.au/api/announcements/ftl/1ad290c6-41b.pdf>

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

Refer to Schedule 2 of the Notice of AGM dated 28 October 2024:

<https://api.investi.com.au/api/announcements/ftl/1ad290c6-41b.pdf>

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

Issue details

Number of +securities

1,500,000

ASX +security code

New class - code to be confirmed

+Security description

Class F Performance Rights expiring 20 December 2027

**+Security type****ISIN code**

Other

Date the +securities the subject of this notification were issued

20/12/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?

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**

Glenn Poole

Glenn Poole

1,500,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to Schedule 3 of the Notice of AGM dated 28 October 2024 ('Tranche B' Performance Rights):
<https://api.investi.com.au/api/announcements/ftl/1ad290c6-41b.pdf>

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

Refer to Schedule 2 of the Notice of AGM dated 28 October 2024:
<https://api.investi.com.au/api/announcements/ftl/1ad290c6-41b.pdf>

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

Issue details

Number of +securities

1,500,000

ASX +security code

New class - code to be confirmed

+Security description

Class G Performance Rights expiring 20 December 2027

+Security type**ISIN code**

Other

Date the +securities the subject of this notification were issued

20/12/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?

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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Glenn Poole	Glenn Poole	2,350,000
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Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to Schedule 3 of the Notice of AGM dated 28 October 2024 ('Tranche C' Performance Rights):

<https://api.investi.com.au/api/announcements/ft/1ad290c6-41b.pdf>

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

Refer to Schedule 2 of the Notice of AGM dated 28 October 2024:

<https://api.investi.com.au/api/announcements/ft/1ad290c6-41b.pdf>

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

Issue details

Number of +securities

2,350,000

ASX +security code

New class - code to be confirmed

+Security description

Class H Performance Rights expiring 20 December 2027

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

20/12/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?

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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Glenn Poole	Glenn Poole	4,000,000
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Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to Schedule 3 of the Notice of AGM dated 28 October 2024 ('Tranche D' Performance Rights):

<https://api.investi.com.au/api/announcements/ft/1ad290c6-41b.pdf>



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

Refer to Schedule 2 of the Notice of AGM dated 28 October 2024:
<https://api.investi.com.au/api/announcements/ftl/1ad290c6-41b.pdf>

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

Issue details

Number of +securities

4,000,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 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.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FTL : ORDINARY FULLY PAID	331,247,975

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

ASX +security code and description	Total number of +securities on issue
FTLAC : OPTION EXPIRING 20-JAN-2025 EX \$0.30	5,500,000
FTLAE : OPTION EXPIRING 05-APR-2025 EX \$0.30	1,500,000
FTLAK : OPTION EXPIRING 25-MAR-2027 EX \$0.10	25,000,000
FTLAH : PERFORMANCE RIGHTS CLASS A	2,550,000
FTLAI : PERFORMANCE RIGHTS CLASS B	2,550,000
FTLAG : PERFORMANCE RIGHTS CLASS D	14,425,000
New class - code to be confirmed : Class E Performance Rights expiring 20 December 2027	1,500,000
New class - code to be confirmed : Class F Performance Rights expiring 20 December 2027	1,500,000
New class - code to be confirmed : Class G Performance Rights expiring 20 December 2027	2,350,000
New class - code to be confirmed : Class H Performance Rights expiring 20 December 2027	4,000,000



Part 5 - Other Listing Rule requirements

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

27/11/2024