

8 October 2024

Date of Annual General Meeting and Closing Date for Director Nominations

Firetail Resources Limited (**Firetail** or **the Company**) (ASX:FTL) advises that in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting (“AGM”) of the Company will be held on Wednesday, 27 November 2024.

An item of business at the AGM will be the election of Directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 15 October 2024. Any nominations must be received no later than 5.00pm (AWST) on 15 October 2024 at the Company’s registered office.

This Announcement has been authorised by the Chairman of Firetail Resources Limited.

For more information contact:

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