



Announcement Summary

Entity name

FIRETAIL RESOURCES LIMITED

Date of this announcement

Tuesday January 07, 2025

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
FTLAO	PERFORMANCE RIGHTS CLASS H	700,000	07/01/2025
New class - code to be confirmed	Class I Performance Rights expiring 7 January 2028	500,000	07/01/2025
New class - code to be confirmed	Class J Performance Rights expiring 7 January 2028	400,000	07/01/2025
New class - code to be confirmed	Class K Performance Rights expiring 7 January 2028	400,000	07/01/2025

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

7/1/2025



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:

has an existing ASX security code ("existing class")

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



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description
FTLAO : PERFORMANCE RIGHTS CLASS H
Date the +securities the subject of this notification were issued
7/1/2025
Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class
Yes
Were any of the +securities issued to +key management personnel (KMP) or an +associate?
No
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
700,000



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 I Performance Rights expiring 7 January 2028

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

7/1/2025

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?

No

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

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

Performance Rights issued to Exploration Manager with following vesting condition: Completion of 10,000m of drilling across the Skyline Copper Project, expiring 3 years from date of issue.

Issue details

Number of +securities

500,000

ASX +security code

New class - code to be confirmed

+Security description

Class J Performance Rights expiring 7 January 2028

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

7/1/2025

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?

No

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

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

Performance Rights issued to Exploration Manager with following vesting condition: Developing a drill database with adequate sample definition, coverage and quality to support a JORC 2012 Compliant Resource estimation, expiring 3 years from date of issue.

Issue details

Number of +securities

400,000

ASX +security code

New class - code to be confirmed

+Security description

Class K Performance Rights expiring 7 January 2028

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

7/1/2025

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?

No

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

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

Performance Rights issued to Exploration Manager with following vesting conditions: Complete drilling on undrilled target outside the known area of mineralisation and mineralised intersection of at least 50m @ 1% Cu; or 10m @ 2.5 % Cu, or equivalent grade weighted over interval, expiring 3 years from date of issue.



Issue details

Number of +securities

400,000



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	331,527,975

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
FTLAL : PERFORMANCE RIGHTS CLASS E	1,500,000
FTLAM : PERFORMANCE RIGHTS CLASS F	1,500,000
FTLAN : PERFORMANCE RIGHTS CLASS G	2,350,000
FTLAO : PERFORMANCE RIGHTS CLASS H	4,700,000
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 I Performance Rights expiring 7 January 2028	500,000
New class - code to be confirmed : Class J Performance Rights expiring 7 January 2028	400,000
New class - code to be confirmed : Class K Performance Rights expiring 7 January 2028	400,000



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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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