2025 Annual General Meeting Key Dates

Firebird Metals Limited **(ASX: FRB, Firebird or the Company)** advises that, in accordance with ASX Listing Rule 3.13.1, the 2025 Annual General Meeting ("AGM") will be held on 26 November 2025 at 9.30am (AWST).

An item of business at the AGM will be the election of directors. The closing date for receipt of nominations for the election of directors is 15 October 2025. Any valid nomination for the position of director must be received by the Company at its registered office no later than 5.00 pm (AWST) on 15 October 2025.

This announcement has been authorised by the Company Secretary.

For further information contact:

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Company Secretary
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About Firebird Metals Limited (ASX:FRB)

Firebird Metals is an integrated manganese technology company for the EV and energy-storage markets.

The Company's state-of-the-art lab and research facility demonstrate full flow-sheet capability, from manganese ore to finished battery cathodes. Firebird pairs downstream processing know-how with proprietary technologies, including a high-efficiency kiln and advanced crystallisation, targeting lower cost and energy use and enabling near-term revenue via equipment sales and licensing.

Firebird is advancing an LMFP pathway to near-term production of high-purity manganese sulphate and an LMR program for next-generation cathodes.

Firebird also holds 234 Mt of manganese resources in Western Australia, led by Oakover (176.7 Mt at 9.9% Mn, including Indicated 105.8 Mt at 10.1% Mn[1]) and Hill 616 (57.5 Mt at 12.2% Mn[2]). The Company can source manganese ore through third-party suppliers and stockpiles, with mining optionality retained within its broader portfolio.

JORC Compliance Statement

This announcement contains references to Mineral Resource Estimates, which have been reported in compliance with Listing Rule 5.8 and extracted from previous ASX announcements as referenced.

The Company confirms that it is not aware of any new information or data that materially affects the information previously reported and that all material assumptions and technical parameters underpinning the Mineral Resource Estimates continue to apply and have not materially changed.

[1] See ASX announcement dated 23 March 2023: Indicated Resource of 105.8Mt at 10.1%; Inferred Resource of 70.9Mt at 9.6% for global Resource of 176.7 Mt at 9.9% Mn.

[2] See ASX announcement dated 1 December 2021: Inferred Resource of 57.5 Mt at 12.2% Mn.