

## 2026 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 2026 Annual General Meeting (“AGM”) will be held on 25 November 2026.

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 14 October 2026. 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).

This announcement has been authorised by the Company Secretary.

**For further information contact:**

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## About Firebird Metals Limited (ASX:FRB)

Firebird is an Australian battery materials technology company developing **advanced manganese-based lithium-ion battery materials** for the EV and energy-storage markets. Its proprietary, patented and exclusively licensed technology enables the direct processing of manganese concentrate to cathode active materials (CAM) within a single integrated process line, pairing a high-efficiency kiln and advanced crystallisation with downstream processing know-how to target **lower cost and energy use**.

The Company's immediate focus is delivery of its **Australian Demonstration Plant (ADP) in Perth, supported by a \$2 million grant from the Australian Renewable Energy Agency (ARENA)** under the Battery Breakthrough Initiative. The ADP, Australia's first demonstration-scale facility processing manganese concentrate into high-purity manganese sulphate (HPMS) and downstream battery materials, including CAM, is advancing rapidly. It builds on Firebird's operating pilot facility, which has demonstrated the full flowsheet from manganese ore to high-performance CAM, and will validate the process under Australian conditions while delivering HPMSM, precursor-CAM and CAM samples for application in **lithium manganese iron phosphate (LMFP)** and **lithium manganese rich (LMR)** next-generation batteries.

**Firebird also holds 234 Mt of manganese resources in Western Australia**, led by the Oakover Manganese Project (176.7 Mt at 9.9% Mn, including Indicated 105.8 Mt at 10.1% Mn<sup>1</sup>) and Hill 616 (57.5 Mt at 12.2% Mn<sup>2</sup>). **The Oakover Manganese Project** is underpinned by an **18-year mine life** and compelling project economics, including a **NPV of A\$741 million** and an **IRR of 73%**<sup>3</sup>. The Company has the flexibility to 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.

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<sup>1</sup> 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.

<sup>2</sup> See ASX announcement dated 1 December 2021: Inferred Resource of 57.5 Mt at 12.2% Mn

<sup>3</sup> See ASX announcement dated 30 August 2023