

20 September 2024

ASX ANNOUNCEMENT

AGM Date and Closing Date For Director Nominations

FireFly Metals Ltd (FFM:ASX) advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company (**AGM**) will be held on Tuesday, 19 November 2024.

An item of business at the AGM will be the election and re-election of certain directors. In accordance with article 7.5(d) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 30 September 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Monday, 30 September 2024.

For further information regarding FireFly Metals Ltd please visit the ASX platform (ASX:FFM) or the Company's website <https://fireflymetals.com.au/>.

Authorised by the Board of Directors.

Maddison Cramer
Company Secretary
FireFly Metals Limited

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