

9 April 2021

PROPOSED AGM DATE

First Au Limited (ASX: FAU) (the **Company**), advises that it currently intends to hold its Annual General Meeting on Friday, 28 May 2021, at 11.00am (AEST). Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is Monday, 19 April 2021, at 5.00pm (AEST).

Authorised by:



Bryan Frost
Executive Chairman, Managing Director