

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>FIRST AU LIMITED</b>
<b>ABN</b>	<b>65 000 332 918</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michael Quinert
<b>Date of last notice</b>	29 April 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect: Refer to section 'Nature of indirect interest'.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Kastin Pty Ltd is an associated entity of Mr Quinert which acts as trustee for the family trust of which Mr Quinert is a beneficiary.
<b>Date of change</b>	28 June 2021
<b>No. of securities held prior to change</b>	<p>Kastin Pty Ltd:</p> <p>1,085,133 fully paid ordinary shares</p> <p>868,106 quoted options (FAUOA)</p> <p>Unlisted options:</p> <p>(a) 1,500,000 options, exercise price \$0.03 vesting 14th April 2022 (18 months after issue) expiring 14th October 2023 (3 years after issue)</p> <p>(b) 1,500,000 options, exercise price \$0.03 vesting 14th October 2022 (24 months after issue) expiring 14th October 2023 (3</p>

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	<p>years after issue)</p> <p>(c) 1,500,000 options, exercise price \$0.035 vesting 14th April 2023 (30 months after issue) expiring 14th October 2023 (3 years after issue)</p> <p>(d) 1,500,000 options, exercise price \$0.035 vesting 14th September 2023 (30 days prior to expiry date) expiring 14th October 2023 (3 years after issue)</p> <p>(Total: 6,000,000 unlisted options)</p>
<b>Class</b>	Quoted options (FAUOA)
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	None
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.005 (0.5 cents) per quoted option (FAUOA)
<b>No. of securities held after change</b>	<p>Kastin Pty Ltd:</p> <p>1,085,133 fully paid ordinary shares</p> <p>1,868,106 quoted options (FAUOA)</p> <p>Unlisted options:</p> <p>(a) 1,500,000 options, exercise price \$0.03 vesting 14th April 2022 (18 months after issue) expiring 14th October 2023 (3 years after issue)</p> <p>(b) 1,500,000 options, exercise price \$0.03 vesting 14th October 2022 (24 months after issue) expiring 14th October 2023 (3 years after issue)</p> <p>(c) 1,500,000 options, exercise price \$0.035 vesting 14th April 2023 (30 months after issue) expiring 14th October 2023 (3 years after issue)</p> <p>(d) 1,500,000 options, exercise price \$0.035 vesting 14th September 2023 (30 days prior to expiry date) expiring 14th October 2023 (3 years after issue)</p> <p>(Total: 6,000,000 unlisted options)</p>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription for shortfall options from entitlement issue as approved by shareholders
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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>FIRST AU LIMITED</b>
<b>ABN</b>	<b>65 000 332 918</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Damon O'Meara
<b>Date of last notice</b>	14 October 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct: Damon O'Meara Damon & Julie O'Meara <D + J O'Meara Superannuation Fund> (joint holder) Indirect: refer to section 'Nature of indirect interests'
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Great Sandy Pty Ltd Drillabit Pty Ltd Outback Trees of Australia Pty Ltd Are indirect interest associated with Damon O'Meara
<b>Date of change</b>	28 June 2021
<b>No. of securities held prior to change</b>	Damon O'Meara – 1,000,000 shares Great Sandy Pty Ltd - 6,866,383 shares Drillabit Pty Ltd – 10,220,000 shares Outback Trees of Australia Pty Ltd – 8,190,000 shares  Unlisted options held by Damon O'Meara:  (a) 750,000 options, exercise price \$0.03 vesting 14th April 2022 (18 months after issue) expiring 14th October 2023 (3 years

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	<p>after issue)</p> <p>(b) 750,000 options, exercise price \$0.03 vesting 14th October 2022 (24 months after issue) expiring 14th October 2023 (3 years after issue)</p> <p>(c) 750,000 options, exercise price \$0.035 vesting 14th April 2023 (30 months after issue) expiring 14th October 2023 (3 years after issue)</p> <p>(d) 750,000 options, exercise price \$0.035 vesting 14th September 2023 (30 days prior to expiry date) expiring 14th October 2023 (3 years after issue)</p> <p>(Total: 3,000,000 unlisted options)</p>
<b>Class</b>	Quoted options (FAUOA)
<b>Number acquired</b>	Damon & Julie O'Meara <D + J O'Meara Superannuation Fund> - 2,000,000
<b>Number disposed</b>	None
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 (0.5 cents) per quoted option (FAUOA)
<b>No. of securities held after change</b>	<p>Damon O'Meara – 1,000,000 shares            Great Sandy Pty Ltd - 6,866,383 shares            Drillabit Pty Ltd – 10,220,000 shares            Outback Trees of Australia Pty Ltd – 8,190,000 shares</p> <p>Damon &amp; Julie O'Meara &lt;D + J O'Meara Superannuation Fund&gt; - 2,000,000 quoted options (FAUOA)</p> <p>Unlisted options held by Damon O'Meara:</p> <p>(a) 750,000 options, exercise price \$0.03 vesting 14th April 2022 (18 months after issue) expiring 14th October 2023 (3 years after issue)</p> <p>(b) 750,000 options, exercise price \$0.03 vesting 14th October 2022 (24 months after issue) expiring 14th October 2023 (3 years after issue)</p>

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	<p>(c) 750,000 options, exercise price \$0.035 vesting 14th April 2023 (30 months after issue) expiring 14th October 2023 (3 years after issue)</p> <p>(d) 750,000 options, exercise price \$0.035 vesting 14th September 2023 (30 days prior to expiry date) expiring 14th October 2023 (3 years after issue)</p> <p>(Total: 3,000,000 unlisted options)</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Subscription for shortfall options from entitlement issue as approved by shareholders

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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