

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

Name of entity	FIRST AU LIMITED
ABN	65 000 332 918

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.

Name of Director	Michael Quinert
Date of last notice	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.

Direct or indirect interest	Indirect: Refer to section 'Nature of indirect interest'.
Nature of indirect interest (including registered holder) 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.
Date of change	28 June 2021
No. of securities held prior to change	Kastin Pty Ltd: 1,085,133 fully paid ordinary shares 868,106 quoted options (FAUOA) Unlisted options: (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) (b) 1,500,000 options, exercise price \$0.03 vesting 14th October 2022 (24 months after issue) expiring 14th October 2023 (3

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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>
Class	Quoted options (FAUOA)
Number acquired	1,000,000
Number disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 (0.5 cents) per quoted option (FAUOA)
No. of securities held after change	<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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Nature of change 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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	FIRST AU LIMITED
ABN	65 000 332 918

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.

Name of Director	Damon O'Meara
Date of last notice	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.

Direct or indirect interest	Direct: Damon O'Meara Damon & Julie O'Meara <D + J O'Meara Superannuation Fund> (joint holder) Indirect: refer to section 'Nature of indirect interests'
Nature of indirect interest (including registered holder) 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
Date of change	28 June 2021
No. of securities held prior to change	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>
Class	Quoted options (FAUOA)
Number acquired	Damon & Julie O'Meara <D + J O'Meara Superannuation Fund> - 2,000,000
Number disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 (0.5 cents) per quoted option (FAUOA)
No. of securities held after change	<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 & Julie O'Meara <D + J O'Meara Superannuation Fund> - 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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Nature of change 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

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.

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺ 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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