

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	2 July 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	8 November 2022
No. of securities held prior to change	Kastin Pty Ltd: 1,085,133 fully paid ordinary shares. 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 years after issue)

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	<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	Fully paid ordinary shares (FAU)
Number acquired	3,012,048 – Kastin Pty Ltd
Number disposed	None
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued in lieu of cash for director fees at \$0.00498 per share (aggregate of \$15,000).
No. of securities held after change	<p>Kastin Pty Ltd:</p> <p>4,097,181 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 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	Issue of shares under ESOP in lieu of cash for director fees.
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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	8 September 2022

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	<p>Direct:</p> <p>Damon O'Meara <Damon O'Meara A/C></p> <p>Damon & Julie O'Meara <D + J O'Meara Superannuation Fund> (joint holder)</p> <p>Indirect: refer to section 'Nature of indirect interests'</p>
<p>Nature of indirect interest (including registered holder)</p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Great Sandy Pty Ltd</p> <p>Drillabit Pty Ltd</p> <p>Outback Trees of Australia Pty Ltd</p> <p>Are indirect interests associated with Damon O'Meara</p>
Date of change	8 November 2022
No. of securities held prior to change	<p>Damon O'Meara <Damon O'Meara A/C> - 1,000,000 shares</p> <p>Drillabit Pty Ltd - 10,220,000 shares</p> <p>Outback Trees of Australia Pty Ltd - 8,190,000 shares</p>

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	<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> <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	Fully paid ordinary shares (FAU)
Number acquired	2,008,032 - Damon O'Meara <Damon O'Meara A/C>
Number disposed	None
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued in lieu of cash for director fees at \$0.00498 per share (aggregate of \$10,000).
No. of securities held after change	<p>Damon O'Meara <Damon O'Meara A/C> - 3,008,032 fully paid ordinary shares</p> <p>Drillabit Pty Ltd - 10,220,000 fully paid ordinary shares</p> <p>Outback Trees of Australia Pty Ltd - 8,190,000 fully paid ordinary shares</p> <p>Damon & Julie O'Meara <D + J O'Meara Superannuation Fund> - 2,000,000 quoted options (FAUOA)</p>

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	<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> <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>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of shares under ESOP in lieu of cash for director fees</p>

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	
<p>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</p>	
Interest acquired	

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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?	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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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	Bryan Frost
Date of last notice	17 October 2022

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.	Queensland MM Pty Ltd <Superannuation A/C> Actionette Pty Ltd Actionette Pty Ltd <Christine A Frost S/F A/C> Peregrine Corporate Limited Farcam Pty Ltd are indirect interests which are associated with Mr Bryan Frost.
Date of change	8 November 2022
No. of securities held prior to change	Queensland MM Pty Ltd <Superannuation A/C> - 25,285,133 fully paid ordinary shares, 6,977,926 quoted options (FAUOA) Actionette Pty Ltd - 2,800,000 fully paid ordinary shares, 2,240,000 quoted options (FAUOA)

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	<p>Actionette Pty Ltd <Christine A Frost S/F A/C> 7,464,656 fully paid ordinary shares, 1,971,724 quoted options (FAUOA)</p> <p>Peregrine Corporate Limited – 6,000,000 fully paid ordinary shares, 4,800,000 quoted options (FAUOA)</p> <p>Farcam Pty Ltd – 5,000,000 fully paid ordinary shares, 2,000,000 quoted options (FAUOA)</p> <p>Unlisted options held by Actionette Pty Ltd <Christine A Frost S/F>:</p> <p>(a) 2,750,000 options, exercise price \$0.03 vesting 14th April 2022 (18 months after issue) expiring 14th October 2023 (3 years after issue)</p> <p>(b) 2,750,000 options, exercise price \$0.03 vesting 14th October 2022 (24 months after issue) expiring 14th October 2023 (3 years after issue)</p> <p>(c) 2,750,000 options, exercise price \$0.035 vesting 14th April 2023 (30 months after issue) expiring 14th October 2023 (3 years after issue)</p> <p>(d) 2,750,000 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: 11,000,000 unlisted options)</p>
Class	Fully paid ordinary shares (FAU)
Number acquired	12,550,200 – Actionette Pty Ltd <Christine A Frost S/F A/C>
Number disposed	None
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued in lieu of cash for director fees at \$0.00498 per share (aggregate of \$62,500).
No. of securities held after change	<p>Queensland MM Pty Ltd <Superannuation A/C> - 25,285,133 fully paid ordinary shares, 6,977,926 quoted options (FAUOA)</p> <p>Actionette Pty Ltd – 2,800,000 fully paid ordinary shares, 2,240,000 quoted options (FAUOA)</p>

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	<p>Actionette Pty Ltd <Christine A Frost S/F A/C> 20,014,856 fully paid ordinary shares, 1,971,724 quoted options (FAUOA)</p> <p>Peregrine Corporate Limited – 6,000,000 fully paid ordinary shares, 4,800,000 quoted options (FAUOA)</p> <p>Farcam Pty Ltd – 5,000,000 fully paid ordinary shares, 2,000,000 quoted options (FAUOA)</p> <p>Unlisted options held by Actionette Pty Ltd <Christine A Frost S/F>:</p> <p>(a) 2,750,000 options, exercise price \$0.03 vesting 14th April 2022 (18 months after issue) expiring 14th October 2023 (3 years after issue)</p> <p>(b) 2,750,000 options, exercise price \$0.03 vesting 14th October 2022 (24 months after issue) expiring 14th October 2023 (3 years after issue)</p> <p>(c) 2,750,000 options, exercise price \$0.035 vesting 14th April 2023 (30 months after issue) expiring 14th October 2023 (3 years after issue)</p> <p>(d) 2,750,000 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: 11,000,000 unlisted options)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of shares under ESOP in lieu of cash for director fees</p>

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)	

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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	Richard Revelins
Date of last notice	3 March 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	Direct: Richard Revelins Indirect: Refer to section 'Nature of indirect interest'.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peregrine Corporate Ltd of which Mr Revelins is a director and shareholder Peregrine Corporate US LLC of which Mr Revelins is a Director
Date of change	8 November 2022
No. of securities held prior to change	Peregrine Corporate Ltd - 6,000,000 fully paid ordinary shares, 4,800,000 quoted options (FAUOA) Unlisted options held by Richard Revelins personally: (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)

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	<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>
Class	Fully paid ordinary shares (FAU)
Number acquired	3,012,048 – Peregrine Corporate US LLC
Number disposed	None
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued in lieu of cash for director fees at \$0.00498 per share (aggregate of \$15,000).
No. of securities held after change	<p>Peregrine Corporate Ltd - 6,000,000 fully paid ordinary shares, 4,800,000 quoted options (FAUOA)</p> <p>Peregrine Corporate US LLC – 3,012,048 fully paid ordinary shares</p> <p>Unlisted options held by Richard Revelins personally:</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>

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	(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) (Total: 6,000,000 unlisted options)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under ESOP in lieu of cash for director fees.

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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