

First Au Limited
(ASX: FAU)



ASX Announcement
18 November 2022

Board Changes

First Au Limited (ASX:FAU) (**FAU or the Company**) advises that, further to the announcement made on 17 November 2022, "Intention of Director to Resign", Mr Bryan Frost has formally advised that his resignation is effective immediately.

The board would like to thank Mr Frost for his great contribution over many years.

The Company has also been notified that Mr Richard Revelins has resigned from the board, effective immediately, to focus on growing business opportunities in north American where he is domiciled.

The board extends its thanks to Messrs. Frost and Revelins for their service to the Company and wishes them success in their ongoing endeavors.

The Company also advises that Ryan Skeen has been appointed as a Director of the Company in addition to his role as CEO, effective immediately. A biography for Mr Skeen is set out below:

Mr Skeen has a deep understanding of financial and economic markets while providing investment and strategic advice in complex situations. He is well versed in various capital raisings including IPO's, placements and rights issues and is focused on business development and growth. In addition to his role with FAU, Mr Skeen is also a Non-Executive Director of Heavy Rare Earths Limited (ASX:HRE). He holds a Master of Applied Finance (Distinction) and a Bachelor of Business (Financial Risk Management).

Released with the authority of the Board.

Enquiries in relation to this announcement please contact:

Ryan Skeen - CEO rskeen@firstau.com +61 409 000 679