

# 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	Damon O'Meara
Date of last notice	11 November 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	Direct: Damon O'Meara Damon O'Meara <Damon O'Meara A/C> 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 WMT Resources Pty Ltd Are indirect interest associated with Damon O'Meara
Date of change	Effective date 2 March 2023. Notice confirming change received on 16 March 2023.
No. of securities held prior to change	Damon O'Meara - 1,000,000 fully paid ordinary shares Damon O'Meara <Damon O'Meara A/C> - 2,008,032 fully paid ordinary shares Drillabit Pty Ltd - 10,220,000 shares Outback Trees of Australia Pty Ltd - 8,190,000 shares  Damon & Julie O'Meara <D + J O'Meara Superannuation Fund> - 2,000,000 quoted options (FAUOA)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	<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>
<b>Class</b>	Fully paid ordinary shares (FAU)
<b>Number acquired</b>	Not applicable
<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Not applicable. Transfer from direct holdings (Damon O'Meara) to indirect holding (WMT Resources Pty Ltd).</p> <p>No change in beneficial ownership or in total relevant interest in securities.</p>
<b>No. of securities held after change</b>	<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>WMT Resources Pty Ltd – 3,008,032 fully paid ordinary 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</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	<p>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>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Transfer from direct holdings (Damon O'Meara) to indirect holding (WMT Resources Pty Ltd). No change in beneficial ownership or in total relevant interest in securities.</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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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>	No
<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

---

+ See chapter 19 for defined terms.