

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	Ryan Matthew Skeen
Date of last notice	4 August 2023

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: Ryan Matthew Skeen
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	28 January 2024
No. of securities held prior to change	480,454 fully paid ordinary shares 2,500,000 unlisted options (\$0.035 exercise price, expire 28 January 2024) 7,500,000 Unlisted options (\$0.012 exercise price, expire 17 January 2025) 7,500,000 Unlisted options (\$0.015 exercise price, expire 17 July 2025) 7,500,000 Unlisted options (\$0.018 exercise price, expire 17 July 2026) 7,500,000 Unlisted options (\$0.020 exercise price, expire 17 July 2026)
Class	Unlisted options (\$0.035 exercise price, expired 28 January 2024)

+ See chapter 19 for defined terms.

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Number acquired	Not applicable
Number disposed	2,500,000 – expiry of options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable – expiry of options
No. of securities held after change	480,454 fully paid ordinary shares 7,500,000 Unlisted options (\$0.012 exercise price, expire 17 January 2025) 7,500,000 Unlisted options (\$0.015 exercise price, expire 17 July 2025) 7,500,000 Unlisted options (\$0.018 exercise price, expire 17 July 2026) 7,500,000 Unlisted options (\$0.020 exercise price, expire 17 July 2026)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of options

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

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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 – expiry of options
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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