

13 May 2024

Board and Management Changes

First Au Limited (“First AU” or the “Company”) (ASX:FAU) announces that the board has received notice of the resignation of current CEO & Managing Director today, to take effect at the conclusion of the Annual General Meeting (AGM) to be held on Thursday, 16 May 2024.

Mr Skeen provides three months’ notice of his resignation with the notice period commencing at the immediate conclusion of the Company’s AGM, and in accordance with terms of his employment agreement.

FAU would like to sincerely thank Mr Skeen for his contributions to the Company and wishes him all the best for the future. The Company will provide further updates in relation to director and executive management changes shortly.

ENDS

This announcement was approved for release by First Au Limited’s Board.

For more information, please visit www.firstau.com.

Enquiries in relation to this announcement please contact:

Daniel Raihani – Director +61 02 9191 0320

About First Au Limited: FAU is an advanced gold and base metals exploration company listed on the Australian Securities Exchange (ASX:FAU) and is pursuing exploration programs at its Victorian Goldfields Project in East Gippsland and its 100% owned Gimlet Gold project near Kalgoorlie.