

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	First AU Limited
<b>ABN</b>	65 000 332 918

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Ryan Skeen
<b>Date of last notice</b>	29 January 2024
<b>Date that director ceased to be director</b>	16 May 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
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)

+ See chapter 19 for defined terms.

For personal use only

## Appendix 3Z Final Director's Interest Notice

---

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

---

+ See chapter 19 for defined terms.

For personal use only