

3 June 2025

FAU Extension of Time to Hold Annual General Meeting

First Au Limited (“First AU”, “FAU” or “the Company”) (ASX:FAU) wishes to advise that the Australian Securities and Investment Commission (ASIC) has granted FAU an extension of time to hold its 2025 Annual General Meeting (AGM).

The extension was granted following an application made by the Company under section 250P of the Corporations Act 2001 (the Act) to consider delaying the AGM to enable the inclusion of several resolutions for shareholders’ approval relating to the acquisition of the Nimba Gold Project as announced to ASX on 21 May 2025¹.

This announcement is to confirm that the ASIC has approved the request and extends the period within which the Company must hold the AGM from 31 May 2025 to 31 July 2025, (Extended Period).

Shareholders will receive a Notice of Meeting 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:

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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. The current FAU Board has examined numerous high quality gold project opportunities globally including the recently announced acquisition of the Nimba Gold Project in Liberia, with the aim to acquire a potential company-making flagship project to maximise shareholders’ returns.

¹ Refer to ASX Release dated 21 May 2025 titled, “FAU enters into Binding Term Sheet to progressively acquire 100% of the High-Potential Nimba Gold Project in Liberia”.