

# ASX ANNOUNCEMENT

15 JULY 2024



## DIRECTOR RESIGNATION

Far East Gold Ltd ('FEG' or 'the Company') advises that its Chief Financial Officer (CFO), Mr. Marc Denovan, has resigned as CFO and as a Director on the Board of FEG.

The Company is delighted to announce the appointment of Kyla Garic as the Company's new Chief Financial Officer (CFO) effective immediately.

Kyla's professional affiliations and qualifications include a Bachelor of Commerce with Information Systems, Master of Accounting, Graduate Diploma of Chartered Accounting and Graduate Diploma in Applied Corporate Governance. Kyla is member of the Chartered Accountants Australia and New Zealand and a Fellow of the Governance Institute of Australia.

CEO Shane Menere stated: *"Marc has made the decision to focus on his family business. I've known and worked alongside Marc for many years and I'm sorry to see him go. Marc has been a highly valued Board member of FEG from the start at pre-IPO and I wish him the very best in his endeavors. Kyla brings a wealth of experience and we warmly welcome her to the Far East Gold Team."*

## ABOUT FAR EAST GOLD

Far East Gold Limited (ASX: FEG) is an ASX listed copper/gold exploration company with six advanced projects in Australia and Indonesia.

Release approved by the Company's board of directors.

## FURTHER INFORMATION:

To receive company updates and investor information from Far East Gold, register your details on the investor portal: <https://fareastgold.investorportal.com.au/register/>

### COMPANY ENQUIRIES

Justin Werner  
**Chairman**

Shane Menere  
**Chief Executive Officer**

Tim Young  
**Investor Relations & Capital Markets**

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### MEDIA ENQUIRIES

Ally Leiba  
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**Reach Markets**

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# 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>	<b>Far East Gold Ltd</b>
<b>ABN</b>	68 639 887 219

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>	Mr. Marc Denovan
<b>Date of last notice</b>	18 January 2023
<b>Date that director ceased to be director</b>	11 July 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>
Nil

## Appendix 3Z

### Final Director's Interest Notice

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#### 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Aussie Kiss Pty Ltd <Yoda A/C>	2,260,000 full paid ordinary shares
Jakabe Pty Ltd	825,000 fully paid ordinary shares
	2,000,000 unlisted options
	700,000 performance rights

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

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

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+ See chapter 19 for defined terms.