

ADDITIONAL DIRECTOR'S PARTICIPATION – AMENDMENT TO PLACEMENT ANNOUNCEMENT

Far East Gold Ltd ('FEG' or 'the Company'), refers to its announcement dated 31 July 2024 (**Announcement**) and wishes to advise that the breakdown of shares being allotted between unrelated parties, pursuant to ASX Listing Rule 7.1, and related parties has changed due to a third director, Dr Christopher Atkinson, subscribing for an allocation of shares under the Placement.

The overall amount raised pursuant to the Placement has not changed (\$2.3M as per the Announcement), nor has the total number of shares changed (16,911,764 shares as per the Announcement).

FEG proposes to issue 14,263,823 fully paid ordinary shares at \$0.136/share using its Listing Rule 7.1 capacity. These shares are expected to be issued on or around 7 August 2024.

Subject to shareholder approval, FEG proposes to issue 2,647,941 to entities associated with Mr Shane Menere, Mr Justin Werner and Dr Christopher Atkinson.

An amended Appendix 3B will be lodged shortly.

This announcement has been approved by a sub-committee of the Board of Directors

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.

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/>

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