

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity FAR EAST GOLD LTD
ABN 68 639 887 219

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JUSTIN WERNER
Date of last notice	18 January 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Justin Werner is the director/shareholder of Bellambi Enterprises Limited, the registered holder of the shares
Date of change	See annexure A
No. of securities held prior to change	14,575,000 fully paid ordinary shares 2,000,000 unlisted options 700,000 performance shares
Class	See above
Number acquired	See annexure A
Number disposed	See annexure A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See annexure A
No. of securities held after change	14,575,000 fully paid ordinary shares 2,000,000 unlisted options 700,000 performance shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	See annexure A
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Part 2 – Change of director's interests in contracts

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.

Detail of contract	NA
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.

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This is Annexure A of 1 page referred to in Appendix 3Y lodged on behalf of Justin Werner by Far East Gold Ltd

Date of Change	Registered holder	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Number of ordinary securities affected
22 August 2024	Bellambi Enterprises Limited	Justin Werner	Off market sale	\$0.136/share	147,058
27 August 2024	Bellambi Enterprises Limited	Justin Werner	Participation in SPP	\$0.136/share	147,058

+ See chapter 19 for defined terms.