

**Form 605**

Corporations Act 2001

Section 671B

**Notice of ceasing to be a substantial holder**To Company Name/Scheme **FAR EAST GOLD LTD**ACN/ARSN **639 887 219****1. Details of substantial holder (1)**Name **TME GROUP PTE LTD**

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on **11/11/2024**The previous notice was given to the company on **01/04/2022**The previous notice was dated **01/04/2022****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
<b>Refer to Annexure A</b>					

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
<b>NA</b>	

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
<b>TME GROUP PTE LTD</b>	<b>SUITE 19-08, PRUDENTIAL TOWER, 30 CECIL STREET, SINGAPORE</b>

**Signature**print name **Shane Menere**capacity **Director**

sign here


date **20/11/2024**

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (6) The voting shares of a company constitute one class unless divided into separate classes.
  - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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THIS IS ANNEXURE A TO ASIC FORM 605 LODGED ON BEHALF OF TME GROUP PTE LTD DATED 20/11/2024

Date of Change	Persons whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class of Securities	Number of Securities Affected	Persons votes affected
01.07.2022	TME Group Pte Ltd	Acquisition	\$35,000	Fully paid ordinary shares	115,000	115,000
04.07.2022	TME Group Pte Ltd	Acquisition	\$67,000	Fully paid ordinary shares	200,000	200,000
05.07.2022	TME Group Pte Ltd	Acquisition	\$31,490	Fully paid ordinary shares	94,000	94,000
05.07.2022	TME Group Pte Ltd	Acquisition	\$8,040	Fully paid ordinary shares	24,000	24,000
16.12.2022	TME Group Pte Ltd	Dilution due to share issue	NA	Fully paid ordinary shares	11,933,000	11,933,000
16.01.2023	TME Group Pte Ltd	Conversion of performance rights	NA	Fully paid ordinary shares	300,000	300,000
06.02.2023	Shane Menere (associate of TME Group Pte Ltd)	Acquisition	\$51,355	Fully paid ordinary shares	125,000	125,000
10.05.2023	Shane Menere	Acquisition	\$23,925	Fully paid ordinary shares	75,000	75,000
05.07.2023	Shane Menere	Acquisition	\$23,600	Fully paid ordinary shares	80,000	80,000
24.08.2023	TME Group Pte Ltd	Dilution due to share issue	NA	Fully paid ordinary shares	12,233,000	12,233,000
24.08.2023	Shane Menere	Dilution due to share issue	NA	Fully paid ordinary shares	280,000	280,000
08.08.2024	TME Group Pte Ltd	Dilution due to share issue	NA	Fully paid ordinary shares	12,233,000	12,233,000

08.08.2024	Shane Menere	Dilution due to share issue	NA	Fully paid ordinary shares	280,000	280,000
27.08.2024	TME Group Pte Ltd	Dilution due to share issue	NA	Fully paid ordinary shares	12,233,000	12,233,000
27.08.2024	Shane Menere	Dilution due to share issue	NA	Fully paid ordinary shares	280,000	280,000
04.09.2024	TME Group Pte Ltd	Conversion of performance rights	NA	Fully paid ordinary shares	100,000	100,000
11.10.2024	TME Group Pte Ltd	Dilution due to share issue	NA	Fully paid ordinary shares	12,333,000	12,333,000
11.10.2024	Shane Menere	Dilution due to share issue	NA	Fully paid ordinary shares	280,000	280,000
11.11.2024	TME Group Pte Ltd	Dilution due to share issue	NA	Fully paid ordinary shares	12,333,000	12,333,000
11.11.2024	Shane Menere	Dilution due to share issue	NA	Fully paid ordinary shares	280,000	280,000