

Announcement Summary

Entity name

FAR EAST GOLD LTD

Announcement Type

New announcement

Date of this announcement

Tuesday December 31, 2024

The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
FEG	ORDINARY FULLY PAID	300,000	31/12/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

FAR EAST GOLD LTD

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

Registration number

ACN

639887219

1.3 ASX issuer code

FEG

1.4 The announcement is

New announcement

1.5 Date of this announcement

31/12/2024



Part 2 - Type of Issue

2.1 The +securities to be quoted are: +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme FROM (Existing Class)
ASX +security code and description

FEGAD: PERFORMANCE RIGHTS

TO (Existing Class)
ASX +security code and description

FEG: ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

300,000

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Name of registered holder

Number of +securities

https://announcements.asx.com.au/asxpdf/20220325/pdf/457cdbkyxsf4g0.pdf

Are any of these +securities being issued to +key management personnel (KMP) or an +associate Yes

Provide details of the KMP or +associates being issued +securities

Justin Werner	Bellmabi Enterprises Limited	300,000
Shane Menere	TME Group Pte Ltd	
Paul Walker	Three Thirty Ltd	

Issue date

Name of KMP

31/12/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes



Issue details

Number of +securities to be quoted

300.000

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.000001

Any other information the entity wishes to provide about the +securities to be quoted

In accordance with section 12.6 of the Far East Gold Limited prospectus, the securities being converted are Performance Rights that entitle the holder to subscribe for one fully paid ordinary share in the capital of Far East Gold Limited upon the satisfaction of the applicable milestones.



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description

Total number of +securities on issue

FEG: ORDINARY FULLY PAID 343,110,205

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FEGAF : OPTION EXPIRING 31-DEC-2026 EX \$0.25	1,000,000
FEGAE : OPTION EXPIRING 21-AUG-2026 EX \$0.40	1,000,000
FEGAG : OPTION EXPIRING 24-DEC-2027 EX \$0.25	14,000,000
FEGAH: PERFORMANCE RIGHTS EXPIRING 24-DEC-2027	8,750,000
FEGAC : OPTION EXPIRING 31-DEC-2024 EX NIL	12,000,000
FEGAD : PERFORMANCE RIGHTS	250,000



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does not need any security holder approval under Listing Rule 7.1? Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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