

# 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

<b>Name of entity FAR EAST GOLD LTD</b>
<b>ABN 68 639 887 219</b>

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.

<b>Name of Director</b>	SHANE MENERE
<b>Date of last notice</b>	17 December 2024

### 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.

<b>Direct or indirect interest</b>	Indirect and direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect - Shane Menere is the director/shareholder of TME Group Pte Ltd, the registered holder of the shares Direct - Shane Menere in his personal capacity
<b>Date of change</b>	1. 24 December 2024 2. 31 December 2024 3. 31 December 2024
<b>No. of securities held prior to change</b>	<u>Indirect</u>  13,568,294 fully paid ordinary shares 2,000,000 unlisted options 100,000 performance rights  <u>Direct</u>  280,000 fully paid ordinary shares
<b>Class</b>	See above

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<b>Number acquired</b>	<p>Indirect</p> <ol style="list-style-type: none"> <li>3 million 25 cent options expiring 24 December 2027 and 3 million performance rights expiring 24 December 2027 all held indirectly through TME Group Pte Ltd</li> <li>100,000 fully paid ordinary shares on conversion of 100,000 unlisted performance rights</li> </ol> <p>Direct NA</p>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>Conversion of 100,000 unlisted performance rights.</li> <li>Lapse of 2 million unlisted 25 cent options with an expiry date of 31 December 2024.</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>Options issued for nil consideration. Exercise price is \$0.25/option pursuant to the FEG Employee Incentive Entitlements Plan. Performance rights issued for nil consideration pursuant to the FEG Employee Incentive Entitlements Plan</li> <li>Conversion of 100,000 unquoted Performance Rights into 100,000 fully paid ordinary shares upon satisfaction of applicable vesting conditions.</li> </ol>
<b>No. of securities held after change</b>	<p><u>Indirect</u></p> <p>13,668,294 fully paid ordinary shares  3,000,000 unlisted options exp 24/12/2027  3,000,000 unlisted performance rights exp 24/12/2027</p> <p><u>Direct</u></p> <p>280,000 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1. Securities issued pursuant to the FEG Employee Incentive Entitlements Plan following shareholder approval obtained at the 2024 AGM</li> <li>2. Conversion of 100,000 unquoted Performance Rights into 100,000 fully paid ordinary shares upon satisfaction of applicable vesting conditions.</li> <li>3. Lapse of unexercised options with an expiry date of 31 December 2024</li> </ol>
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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.

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

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	NA
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