



26 March 2019

**Notice of Date of AGM and Closing Date for Director Nominations**

First Au Ltd advises that its Annual General Meeting will be held on Wednesday, 29 May 2019 commencing at 11:00 am (Melbourne time) at:

The offices of McBain McCartin & Co, Chartered Accountants,  
Level 1, 123 Whitehorse Road, Balwyn, Victoria, 3103

at which an election of Directors will be held.

In accordance with ASX Listing Rule 14.3, valid nominations for the position of Director must be received by the Company on or before 11:00am (Melbourne time) Friday 5 April 2019, being at least 35 business days before the date of the Annual General Meeting. Nominations can be sent by email to [info@firstau.com](mailto:info@firstau.com) or sent by mail to the Company's registered office.

The Notice of Annual General Meeting will be posted to shareholders during April 2019.

This notice is given in accordance with ASX Listing Rules 3.13.1., 14.3 and 14.5.

On behalf of the Board

A handwritten signature in black ink, appearing to read "DMcB", with a long horizontal flourish extending to the right.

**David McBain**

**Company Secretary and CFO**