

22 March 2022

Notification of resignation of a Director

First Au Limited ("First Au" & the "Company") (ASX: FAU) wishes to advise that Dr Gavin England has given notice to the Board of his resignation as a Director of the Company, effective immediately, due to his time commitments with new opportunities.

Dr England will continue to provide consulting services to the Company and its exploration programs on an ad hoc basis. The Company thanks Dr England for his valued contributions, particularly for his involvement in establishing the Victorian Gold Project.

An Appendix 3Z is attached for Dr England.

Authorised by:



Bryan Frost
Executive Chairman & Managing Director

About First Au: First Au is an advanced gold and base metals exploration company listed on the Australian Securities Exchange (ASX: FAU) and is trading on the OTCQB market in the USA (OTCQB: FRSAF) and is pursuing a well-funded and aggressive exploration program at its 100% owned Gimlet Gold project near Kalgoorlie, Victorian Goldfields Project in East Gippsland and Mabel Creek Project in South Australia.

Enquiries in relation to this announcement please contact:

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Appendix 3Z

Final 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 30/9/2001.

Name of entity	FIRST AU LIMITED
ABN	65 000 332 918

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gavin England
Date of last notice	29 April 2021
Date that director ceased to be director	22 March 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
276,669 fully paid ordinary shares (FAU)

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
GL England Pty Ltd	5,000,000 fully paid ordinary shares (FAU) 2,000,000 quoted options (FAUOA)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.