

First Au Limited  
(ASX: FAU)



**ASX Announcement**  
**6 April 2023**

**PROPOSED AGM DATE**

First Au Limited (ASX:FAU) (**'the Company'**) advises that the 2023 Annual General Meeting of shareholders is scheduled to be held on 29 May 2023. Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of director nominations is 18 April 2023 at 5pm (Melbourne time).

Authorised for release by the Board of Directors.

*About First Au: First Au is an advanced gold and base metals exploration company listed on the Australian Securities Exchange (ASX:FAU) and is pursuing exploration programs at the Victorian Goldfields Project in East Gippsland and its 100% owned Gimlet Gold project near Kalgoorlie.*

**Enquiries in relation to this announcement please contact:**

Ryan Skeen – Director & CEO    [rskeen@firstau.com](mailto:rskeen@firstau.com)    +61 409 000 679

**First Au Limited ACN 000 332 918**

Registered Office: Level 1 / 123 Whitehorse Road, Balwyn Vic. 3103 Australia. Telephone 03 9817 0700 Facsimile 03 9817 0799  
Website: [www.firstau.com](http://www.firstau.com) Email: [info@firstau.com](mailto:info@firstau.com)