

First Au Limited
(ASX: FAU)



ASX Announcement
18 April 2023

RECEIPT OF DIRECTOR NOMINATIONS AND NOTICE UNDER SECTION 203D OF THE CORPORATIONS ACT

First Au Limited (ASX:FAU) (**'the Company'**) advises that it has received the following materials from 7 Enterprises Pty Ltd, a substantial shareholder of the Company:

- Nominations for the election of Daniel Raihani and Lei Shi as Directors of the Company. A completed and signed consent to act as a Director of the Company from each of Daniel Raihani and Lei Shi has also been provided; and
- Notice of intention under Section 203D(2) of the Corporations Act to move resolutions for the removal of each of Damon O'Meara and Michael Quinert as Directors of the Company.

The Company will consider the materials provided and will comply with its obligations under the Corporations Act and its constitution. The Company will keep shareholders updated in accordance with legal requirements.

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:

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