

First Au Limited  
(ASX: FAU)



**ASX Announcement**  
**20 April 2023**

**RECEIPT OF NOTICE UNDER SECTION 249D OF THE CORPORATIONS ACT**

First Au Limited (ASX:FAU) (**'the Company'**) advises that, further to the announcement released to ASX on 18 April 2023 and in accordance with Listing Rule 3.17A.1, the Company received a notice under section 249D of the Corporations Act on 18 April 2023 under which 7 Enterprises Pty Ltd, a substantial shareholder of the Company, requests the Company convene a general meeting of the Company to consider resolutions for:

- the appointment of each of Daniel Raihani and Lei Shi as Directors of the Company, noting a completed and signed consent to act as a Director of the Company from each of Daniel Raihani and Lei Shi has already been provided as announced on 18 April 2023; and
- the removal of each of Damon O'Meara and Michael Quinert as Directors of the Company.

The Company intends to put the resolutions to shareholders at the Annual General Meeting of the Company scheduled to be held on 29 May 2023. The Company 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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