

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	Damon O'Meara
Date of last notice	20 March 2023
Date that director ceased to be director	29 May 2023

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
2,000,000 quoted options (FAUOA) – held by Damon & Julie O'Meara <D + J O'Meara Superannuation Fund>
Unlisted options:
(a) 750,000 options, exercise price \$0.03, expiring 14th October 2023
(b) 750,000 options, exercise price \$0.03, expiring 14th October 2023
(c) 750,000 options, exercise price \$0.035, expiring 14th October 2023

+ See chapter 19 for defined terms.

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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
Drillabit Pty Ltd – associate of Damon O'Meara	10,220,000 fully paid ordinary shares (FAU)
Outback Trees of Australia Pty Ltd – associate of Damon O'Meara	8,190,000 fully paid ordinary shares (FAU)
WMT Resources Pty Ltd – associate of Damon O'Meara	3,008,032 fully paid ordinary shares (FAU)

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.

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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	Michael Quinert
Date of last notice	11 November 2022
Date that director ceased to be director	29 May 2023

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
Nil

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Kastin Pty Ltd – associated entity of Michael Quinert which acts as trustee for the family trust of which Mr Quinert is a beneficiary	4,097,181 fully paid ordinary shares. 868,106 quoted options (FAUOA). Unlisted options: (a) 1,500,000 options, exercise price \$0.03, expiring 14th October 2023 (b) 1,500,000 options, exercise price \$0.03, expiring 14th October 2023 (c) 1,500,000 options, exercise price \$0.035, expiring 14th October 2023

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.