

28 November 2023

Change of Company Secretary

First Au Limited (“FAU”, “First Au” or “the Company”) is pleased to announce the appointment of Mr Brent Hofman as Company Secretary, effective 28 November 2023. Mr Hofman has 20 years’ experience in financial reporting and corporate management and has held the position of Company Secretary for several publicly listed entities in the natural resources industry.

Mr Hofman current holds Company Secretary and CFO positions for multiple exchange listed companies including, Axiom Mining Limited (ASX:AVQ), Austar Gold Limited (ASX:AUL), Excelsior Capital Limited (ASX:ECL), Theta Gold Mines (ASX:TGM).

The Board also announces the resignation of Mr Paul Godfrey as Company Secretary and thanks him for his valuable contribution and services to the Company.

Released with the authority of the Board.

Enquiries in relation to this announcement please contact:

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