FIRSTAU

20 March 2024

FAU Appoints a New Non-Executive Director

First Au Limited ("First AU" or the "Company") (ASX:FAU) is pleased to announce the appointment of Mr Xavier Braud as Non-Executive Director of the Company.

Mr Braud is a geologist with over 20 years of professional experience that spans from field geology to mining finance and executive leadership. He is a former CEO of Benz Mining Corp (TSXV:BZ & ASX:BNZ), Non-Executive Director of Riversgold Ltd (ASX:RGL) and currently Non-Executive Director of Terrain Minerals Ltd (ASX:TMX). He possesses an excellent combination of corporate experience with a strong technical background in mineral exploration.

Mr Braud will add valuable experience and expertise to the existing Board and the Company is thrilled to attract a professional of his caliber.

An Appendix 3X - Initial Director's Interest Notice will follow today's announcement.

ENDS

This announcement was approved for release by First Au Limited's Board.

For more information, please visit www.firstau.com.

Enquiries in relation to this announcement please contact:

Ryan Skeen – Managing Director & CEO <u>rskeen@firstau.com</u> +61 409 000 679

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.