

First Au Limited  
(ASX: FAU)



8 April 2024

## Notice Required Under Listing Rule 3.13.1

In accordance with ASX Listing Rule 3.13.1, **First Au Limited**, (“First AU” or the “Company”) (ASX:FAU) hereby advises that it is intending to hold its Annual General Meeting (AGM) for 2024 on **Thursday, 16 May 2024**.

As required under ASX Listing Rule 3.13.1, FAU notifies that the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Friday, 12 April 2024.

Accordingly, any nominations must be received at FAU’s registered office no later than **5.00 pm (Sydney time) on Friday, 12 April 2024**.

FAU will announce further details regarding its AGM, including the time and location of the Meeting in a separate Notice of Meeting (NOM) which will be provided to shareholders in due course. The NOM will also be available on the ASX Market Announcement Platform and the Company’s website.

**ENDS**

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

For more information, please visit [www.firstau.com](http://www.firstau.com).

**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.*