

First Au Limited  
(ASX: FAU)



**16 April 2024**

Dear Shareholder,

### **Notice of 2024 Annual General Meeting**

First Au Limited (“**FirstAu**” or the “**Company**”) (ASX:FAU) wishes to advise shareholders that the 2024 Annual General Meeting (AGM) will be held on **Thursday, 16 May 2024 at 11am (Sydney time)** at The Boardroom (Servcorp), Level 35, Servcorp Offices, International Tower One, 100 Barangaroo Avenue, Barangaroo, Sydney NSW, 2000.

A copy of the following documents are released to the ASX today and are also available on the Company’s web page at <https://firstau.com>.

- Notice of Annual General Meeting 2024; and
- Proxy Form

A copy of the 2024 Annual Report can also be found on the Company’s webpage.

The Company will not be despatching physical copies of the Notice of Meeting or Annual Report unless a Shareholder has requested a physical copy.

To lodge your proxy votes online, <https://investor.automic.com.au/#/loginsah>.

Your votes must be received by the share registry by **11am (Sydney Time) on Tuesday, 14 May 2024**.

Should you have any further queries in relation to lodging your vote or proxy vote online, please contact our Automic Share Registry Pty Limited on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

### **Shareholder Communications Update**

Legislative changes to the Corporations Act 2001 effective 1 April 2022 mean there are new options available to you as a shareholder as to how you elect to receive your communications. We will no longer send you physical meeting documents unless you request a copy to be mailed.

We strongly encourage you to provide your email address so we can communicate with you electronically when shareholder notices become available online for such items as meeting documents, dividend statements and annual reports. You can make a standing election to receive some or all of your shareholder communications in physical or electronic form.

To review or update your current communication preference simply logon to our share registry's website at <https://investor.automic.com.au/#/home>. You will need your portfolio log in details or your Shareholder Reference Number (SRN) or Holder Identification Number (HIN).

If at any time you require an additional copy of a communication, or you need more information about the options available to you, please contact Automic Group via email: [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au).

**For and on behalf of the Board:**

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Ryan Skeen', with a long horizontal flourish extending to the right.

Ryan Skeen

Managing Director and CEO  
**FIRST AU LIMITED**