

ASX ANNOUNCEMENT

19 MARCH 2025



APPOINTMENT OF DIRECTOR FROM XINGYE

The Directors of Far East Gold Limited (ASX:FEG) (**FEG** or the **Company**) are delighted to announce the appointment of Ms. Monique Tang, Vice President, General Manager - Global Business from the Company's Strategic investor, Xingye Gold Hong Kong Mining Company Limited (**Xingye**), to the Board of Directors of FEG, effective 19 March 2025, in accordance with the Xingye Placement Agreement (see the Company's announcement dated 5 September 2024).

Monique Tang has over 25 years' experience in international business, commercial M&As, resource projects including coal, gold, silver and tin. She has held senior level positions at several multinational organizations in Asia Pacific.

Monique has a distinguished career having worked and led teams on several large scale project developments in China, Indonesia and Australia. She has a proven ability and track record to strike up International strategic alliances where she advises in the business strategy, marketing, operations and expansion plans.

FEG Chief Executive Officer – Mr. Shane Menere commented:

"FEG is thrilled to welcome Monique to the board. We have gotten to know Monique well since developing a strategic alignment with Xingye, and I speak for all when I say that Monique will be a pivotal and valued part of the Board. She brings an exceptional blend of leadership and industry experience that will help guide FEG to execute its strategy to develop the Company's world class portfolio and fast track value creation for shareholders."

Xingye Vice President, General Manager of Global Business – Ms. Monique Tang commented:

"I'm delighted to be joining the board of this company that we at Xingye believe has an amazing portfolio of potential Tier 1 assets within the Copper and Gold resource sector. As the representative for Xingye, the Company's major shareholder, I'm excited to contribute to its strategic direction and help guide the Company towards production and even greater success for all stakeholders."



ABOUT FAR EAST GOLD

Far East Gold Limited (ASX: FEG) is an ASX listed copper/gold exploration company with six advanced projects in Australia and Indonesia.

Release approved by the Company's board of directors.

FURTHER INFORMATION:

Sign up to the Far East Gold investor hub to receive important news and updates directly to your inbox, and to engage directly with our leadership team: <https://investorhub.fareast.gold/auth/signup>

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