

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> FAR EAST GOLD LTD
<b>ABN</b> 68 639 887 219

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	SHANE MENERE
<b>Date of last notice</b>	9 December 2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect and direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect - Shane Menere is the director/shareholder of TME Group Pte Ltd, the registered holder of the shares Direct - Shane Menere in his personal capacity
<b>Date of change</b>	12 December 2024
<b>No. of securities held prior to change</b>	<u>Indirect</u>  13,068,294 fully paid ordinary shares 2,000,000 unlisted options 600,000 performance rights  <u>Direct</u>  280,000 fully paid ordinary shares
<b>Class</b>	See above
<b>Number acquired</b>	500,000 fully paid ordinary shares

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	500,000 performance rights converted into 500,000 fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Conversion of 500,000 unquoted Performance Rights into 500,000 fully paid ordinary shares upon satisfaction of applicable vesting conditions
<b>No. of securities held after change</b>	<u>Indirect</u>  13,568,294 fully paid ordinary shares 2,000,000 unlisted options 100,000 performance rights  <u>Direct</u>  280,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 500,000 unquoted Performance Rights into 500,000 fully paid ordinary shares upon satisfaction of applicable vesting conditions

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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<sup>+</sup> See chapter 19 for defined terms.