

# ASX ANNOUNCEMENT

6 DECEMBER 2024



## NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

This notice is given by Far East Gold Ltd ACN 639 887 219 (ASX: **FEG**) (**Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) ("**Corporations Act**").

The Company confirms that it has issued 2,647,940 fully paid ordinary shares at an issue price of A\$0.136 per share ("**New Shares**"). Following shareholder approval obtained at the EGM held on 29 November 2024, the New Shares were issued to directors who indicated an intention to participate in the capital raising announced to the ASX on 31 July 2024.

The Company advises that:

- (a) the New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice:
  - (i) the Company has complied with the provisions of Chapter 2M (as applicable to Carnarvon) and sections 674 and 674A of the Corporations Act; and
  - (ii) there is no information that is 'excluded information' with the meaning of sections 708A(7) and 708A(8) of the Corporations Act.

Approved by the Company Secretary.

## ABOUT FAR EAST GOLD:

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



#### **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>

#### **COMPANY ENQUIRIES**

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