

30 October 2024

Board & Management Changes

Appointment of Quentin CHARAUD

First Au Limited (“First AU” or the “Company”) (ASX:FAU) announces the appointment of Quentin CHARAUD to the board as a Non-Executive Director effective immediately and the transition of Daniel Raihani to Non-Executive Chairman.

Quentin is a skilled finance professional with a background in corporate advisory, encompassing private credit, project finance, acquisition finance and restructuring for both publicly listed and private mining companies with operations spanning various commodities, including copper, gold, silver, zinc, and uranium. Previously, he has also worked at Natixis, where he contributed to setting up public debt financing for large infrastructure projects in Africa, Asia, and Latin America on behalf of the French Ministry of Finance. Quentin holds a Master's degree in Finance from the University of Sydney and a Bachelor of Business Administration from the University of Lille 2.

Resignation of Xavier BRAUD

The board of FAU has received notice of resignation from Mr Xavier Braud, a current Non-Executive Director of the Company, to take effect immediately due to personal reasons.

The board would like to thank Mr Braud for his contribution and wishes him best of luck moving forward.

ENDS

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

For more information, please visit www.firstau.com.

Enquiries in relation to this announcement please contact:

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.