

ASX ANNOUNCEMENT

4 SEPTEMBER 2024



Conversion of Performance Rights

Far East Gold Ltd (ASX:FEG) (**FEG** or **Company**) advises that in accordance with the terms of the Company's Incentive Entitlements Plan Rules (**Rules**) 400,000 unlisted performance rights expiring 31 December 2024 (**Performance Rights**), have now vested following satisfaction of the following condition:

1. 100% of the Company's environmental, social, governance, health and safety objectives have been met as at 31 December 2023.

Following vesting, the Performance Rights have now been exercised into a total of 400,000 fully paid ordinary shares (**Shares**). 100,000 shares have been issued to each of 3 current directors, Mr Justin Werner, Mr Shane Menere and Mr Paul Walker. A further 100,000 shares have been issued to a former director of the Company. The Company will seek quotation of the Shares.

At the same time 600,000 Performance Rights were cancelled.

Appendices 2A, 3H and 3Y will be lodged shortly.

Cleansing Notice

The Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (**Act**). For the purposes of section 708A(5)(e) of the Act, the Company notifies ASX that:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. this notice is being given under section 708A(5)(e) of the Act;
3. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Act as they apply to the Company; and
 - b. section 674 of the Act; and
4. as at the date of this notice, there is no information that:
 - a. has been excluded from a continuous disclosure notice given to ASX in accordance with the ASX Listing Rules; and
 - b. investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - c. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - d. the rights and liabilities attaching to fully paid ordinary shares.



Authorised for release by the Managing Director.

FURTHER INFORMATION:

To receive company updates and investor information from Far East Gold, register your details on the investor portal: <https://fareastgold.investorportal.com.au/register/>

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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.