

11 May 2026

Director Appointment and Resignation

First Au Limited (ASX: FAU) ("FAU" or the "Company") is pleased to announce that it has appointed Mr Lachlan Kenna as a Non-Executive Director, effective 11 May 2026.

Mr Kenna is an experienced production and growth geologist with over a decade of experience, focused primarily within the Eastern Goldfields. Mr Kenna holds a Bachelor of Science with Honours and professional Membership of the Australasian Institute of Mining and Metallurgy (AusIMM).

Prior to joining the Board of FAU, Mr Kenna was the Geology Manager at Beacon Minerals Limited. Mr Kenna has worked extensively within the Kalgoorlie region on operations including KCGM, Beta Hunt and Daisy Milano.

Lachlan Kenna commented:

"I am excited to join the FirstAu team as we grows the company's portfolio and further develop its assets. I am confident that FirstAu is well positioned to emerge as a growing Gold Focused company with compelling gold prospects and a strong corporate position."

The Company also advises that Mr Lei Shi has resigned as a Non-Executive Director effective 11 May 2026 to focus on his other business interests.

The Board thanks Mr Lei Shi for his contributions to the Company and wish him well in his future endeavours.

An Appendix 3X and Appendix 3Z for the above appointment and resignation are attached herewith.

First Au Limited

(ASX: FAU)



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:

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	FIRST AU LIMITED
ABN	65 000 332 918

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Lachlan Kenna
Date of appointment	11 May 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	N/A

Part 3 - 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Date of Notice: 11 May 2026

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity:	FIRST AU LIMITED
ABN:	65 000 332 918

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Lei Shi
Date of last notice	23 March 2026
Date that director ceased to be director	11 May 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Thunderstone Ventures Limited	70,285,714 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.