

21 November 2025

## Change of Company Secretary

**First Au Limited** ("First AU" or the "Company") (ASX:FAU) is pleased to announce the appointment of Mr Yew Thai (Victor) Goh from Smallcap Corporate as Company Secretary effective 21 November 2025.

Mr Goh acts as Company Secretary and CFO for several publicly listed entities and has a broad range of corporate governance and accounting experience, having been involved with public company listings, mergers and acquisitions transactions and capital raisings for ASX-listed companies across the resource industry.

The Board also announces the resignation of Mr Brent Hofman as Company Secretary and thanks him for his valuable contribution and services to the Company.

Mr Goh will be responsible for communication with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6.

**ENDS**

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

For more information, please visit [www.firstau.com](http://www.firstau.com).

**Enquiries in relation to this announcement please contact:**

Daniel Raihani – Chairman                      +61 410 777 777

### **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 opportunities at its 100% owned Gimlet Gold project near Kalgoorlie. FAU has also recently entered into a joint-venture (currently FAU 35% and Hamak 65%) with Hamak Gold Limited for a three-staged earn-in acquisition (Stage-1 complete) of Liberia based Nimba Gold Project, held by 79 Resources Inc in Liberia. A 3,000 metres diamond drilling program is in progress. FAU has also entered into a binding Heads of Agreement (HOA) with AustChina Holdings Limited (ASX:AUH) with an Option to divest its Eastern Victorian Goldfield Project.*