

# ASX ANNOUNCEMENT

14 January 2026



## APPOINTMENT/RESIGNATION OF COMPANY SECRETARY

Far East Gold Ltd (ASX: **FEG**) (**Company**) announces the resignation of Ms Catriona Glover as Company Secretary with effect from 14 January 2026. The Board would like to thank Ms Glover for her contribution in the lead up to the Company's listing on the ASX and subsequently, and wishes Ms Glover the best for the future.

Ms Kyla Garic, the current Company's Chief Financial Officer will transition to the role of Company Secretary with effect from 14 January 2026. Ms Jenny Tan will be appointed as the CFO.

Both Ms Garic and Ms Tan are part of the team at Onyx Corporate which offers CFO, Corporate Management and Corporate Governance Services.

Ms Garic has a Bachelor of Commerce, Graduate Diploma in Corporate Governance and a Master of Accounting. Ms Garic is a member of the Institute of Chartered Accountants in Australia and New Zealand and a fellow of the Governance Institute of Australia. For the purposes of ASX Listing Rule 12.6 Ms Garic will be the person responsible for communications between the Company and ASX. Ms Tan has a Bachelor of Commerce in Accounting and Finance and is a member of the CPA Australia.

Approved for release by the Board of Directors.

### 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.

### 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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