

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	FIRST AU LIMITED
ABN	65 000 332 918

We (the entity) give ASX the following information under listing rule 3.19A.2 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	12 November 2025

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Thunderstone Ventures Limited – (Lei Shi is a sole Director)
Date of change	5 February 2026
No. of securities held prior to change	<p><u>Indirect:</u> <u>Ordinary Shares:</u> 34,285,714 fully paid ordinary shares (FAU)</p> <p><u>Direct:</u> <u>Performance Rights:</u> Class A - 12,000,000 (VWAP of Share Price > \$0.009 for 30 Consecutive Trading Days, expiry date 11 Nov'28); Class B - 12,000,000 (VWAP of Share Price > \$0.012 for 30 Consecutive Trading Days expiry date 11 Nov'28); Class C - 12,000,000 (VWAP of Share Price > \$0.015 for 30 Consecutive Trading Days, 11 Nov'28); Class D - 25,000,000 (750koz gold equivalent inferred Resource at 1.1 g/t Au at Nimba Gold project, 11 Nov'28); Class E - 25,000,000 (1.5Moz gold equivalent inferred Resource at 1.1 g/t Au at Nimba Gold project, 11 Nov'30); Class F - 25,000,000 (3Moz gold equivalent inferred Resource at 1.1 g/t Au at Nimba Gold project, 11 Nov'30)</p>

+ See chapter 19 for defined terms.

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Class	Performance Rights
Number acquired	-
Number disposed	Class D - 25,000,000 (750koz gold equivalent inferred Resource at 1.1 g/t Au at Nimba Gold project, 11 Nov'28); Class E - 25,000,000 (1.5Moz gold equivalent inferred Resource at 1.1 g/t Au at Nimba Gold project, 11 Nov'30); Class F - 25,000,000 (3Moz gold equivalent inferred Resource at 1.1 g/t Au at Nimba Gold project, 11 Nov'30)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Indirect:</u> <u>Ordinary Shares:</u> 34,285,714 fully paid ordinary shares (FAU) <u>Direct:</u> <u>Performance Rights:</u> Class A - 12,000,000 (VWAP of Share Price > \$0.009 for 30 Consecutive Trading Days, expiry date 11 Nov'28); Class B - 12,000,000 (VWAP of Share Price > \$0.012 for 30 Consecutive Trading Days expiry date 11 Nov'28); Class C - 12,000,000 (VWAP of Share Price > \$0.015 for 30 Consecutive Trading Days, 11 Nov'28);
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Forfeiture of Performance Rights that have milestones that are no longer capable to be satisfied.

Part 2 – Change of 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
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.