FAR EAST GOLD

**11 AUGUST 2026**

ASX Compliance
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By email: ListingsComplianceSydney@asx.com.au

Dear Nicola,

**APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE QUERY**

I refer to your letter dated 10 August 2026 addressed to Far East Gold Ltd ACN 639 887 219 (ASX: **FEG**) (**Company**) in relation to the Appendix 3Y lodged on the ASX Market Announcements Platform on 7 August 2026 for Mr Michael Thirnbeck (the **Notice**). The Company's responses to your questions are set out below.

**Question 1**

*Please explain why the Appendix 3Y was lodged late.*

**Response**

The change in Mr Thirnbeck's notifiable interest occurred on 28 July 2026 and arose from his acceptance of the off-market takeover bid made by Xingye Gold (Hong Kong) Mining Company Limited for the ordinary shares in the Company.

Acceptances of an off-market takeover bid are made to the bidder and are processed by the bidder's registry. The Company is not a party to that process and does not receive notification of individual acceptances by holders, including acceptances by its directors. The Company was therefore dependent on notification from the director in order to become aware of the change and to prepare the Notice.

Mr Thirnbeck notified the Company of the change on 6 August 2026. The Notice was lodged on 7 August 2026, being the next business day.

**Question 2**

*What arrangements does FEG have in place under Listing Rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A?*

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Australia, 4000

WWW.FAREAST.GOLD

INDONESIA

Noble House 9th Floor unit 6B,
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CONTACT

E: INFO@FAREAST.GOLD
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ABN 68 639 887 219

**Response**

The Company has the following arrangements in place with its directors, the Company's Securities Dealing Policy, clause 13.1 of which requires each director to notify the Company Secretary within two days of acquiring or disposing of a relevant interest in Company securities. That period is shorter than the five business day period in Listing Rule3.19A.2 so that the Company Secretary has sufficient time to assist the Director to prepare, verify and lodge the relevant Appendix within time. The Policy is published on the Company's website.

**Question 3**

*If the current arrangements are inadequate or not being enforced, what additional steps does FEG intend to take to ensure compliance with Listing Rule 3.19B?*

**Response**

The Company considers its existing arrangements to be adequate in substance, but accepts that they did not produce timely notification in this instance. The Company has taken, or will take, the following additional steps:

(a) the Company Secretary has written to the director concerned reminding him of his notification obligations under the Securities Dealing Policy which forms part of the Company's arrangements for the purposes of Listing Rule 3.19B;

(b) the Company Secretary has issued a written reminder to all directors of the requirement to notify the Company Secretary promptly of any change to a notifiable interest;

(c) the Company will review its Securities Dealing Policy to confirm that it expressly addresses changes to notifiable interests arising other than through on-market trading, including acceptances of takeover offers and off-market transfers.

The Company takes its obligations under Listing Rules 3.19A and 3.19B seriously and regrets that the Notice was not lodged within the period required.

Yours faithfully,

Company Secretary
Kyla Garic
E: kyla.garic@fareast.gold

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

10 August 2026

Ms Kyla Garic
Company Secretary
Far East Gold Ltd

By email only.

Dear Ms Garic

**Far East Gold Ltd ('FEG'): Appendix 3Y – Change of Director's Interest Notice Query**

ASX refers to the following:

1. FEG's Appendix 3Y lodged on the ASX Market Announcements Platform ('MAP') on 7 August 2026 for Mr Michael Thirnbeck (the 'Notice');
2. Listing Rule 3.19A which requires an entity to tell ASX the following:

*3.19A.1* *'The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.*

- *On the date that the entity is admitted to the official list.*
- *On the date that a director is appointed.*

*The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.*

*3.19A.2* *A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) including whether the change occurred during a closed period where prior written clearance was required and, if so, whether prior written clearance was provided. The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.*

*3.19A.3* *The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.'*

3. Listing rule 3.19B which states that:

*'An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.'*

The Notice indicates that a change in Mr Thirnbeck's notifiable interest occurred on 28 July 2026. It appears that the Notice should have been lodged with ASX by 4 August 2026. Consequently, FEG may have breached Listing Rules 3.19A and/or 3.19B.

Under Listing Rule 18.7, we ask that you answer each of the following questions having regard to Listing Rules 3.19A and 3.19B and *Guidance Note 22: Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities*.

1. Please explain why the Appendix 3Y was lodged late.

2. What arrangements does FEG have in place under Listing Rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A?

3. If the current arrangements are inadequate or not being enforced, what additional steps does FEG intend to take to ensure compliance with Listing Rule 3.19B?

**When and where to send your response**

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **9.00 AM AEST Thursday, 13 August 2026**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, FEG's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require FEG to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsComplianceSydney@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

**Trading halt**

If you are unable to respond to this letter by the time specified above, you should discuss with us whether it is appropriate to request a trading halt in FEG's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

**Suspension**

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in FEG's securities under Listing Rule 17.3.

**Listing Rules 3.1 and 3.1A**

In responding to this letter, you should have regard to FEG's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that FEG's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

**Release of correspondence between ASX and entity**

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Kind regards

ASX Compliance