

Notice under Section 203D & 249D of the Corporations Act

Far East Gold Ltd (ASX: FEG) (**FEG** or the **Company**) advises that a copy of a notice expressed to be given under section 203D of the *Corporations Act 2001* (Cth) (**Notice**) was provided to the Company from two shareholders who purport to collectively hold approximately 5.5% of the vote capable of being cast at a general meeting of the Company ("Requisitioning Shareholders")

The Notice is dated 3 September 2026 and states that the member proposes to move the following resolutions at a general meeting of FEG:

1. That in accordance with Section 203D of the *Corporations Act 2001* (Cth) Monique Tang be removed as a director of the Company with immediate effect.
2. That in accordance with Section 203D of the *Corporations Act 2001* (Cth) Justin Hastings be removed as a director of the Company with immediate effect.
3. That in accordance with Section 203D of the *Corporations Act 2001* (Cth) Michael Thirnbeck be removed as a director of the Company with immediate effect.

The Company has also received notice under section 249D of the Act requiring the directors call and arrange a general meeting. When the general meeting is called to consider any such proposed resolutions, further details, including the timing of the meeting and the resolutions to be put to shareholders, will be provided to shareholders in accordance with the Company's obligations under the Corporations Act, the ASX Listing Rules and the Company's constitution.

This announcement has been authorised to be provided to the ASX by the CEO of Far East Gold Ltd.

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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