ASX ANNOUNCEMENT

21 SEPTEMBER 2026

FAR EAST GOLD

COMPANY STATEMENT
NOTICE OF EXTRAORDINARY GENERAL MEETING

Far East Gold Ltd (ASX: FEG) (**FEG** or the **Company**) will hold an Extraordinary General Meeting on Wednesday 21 October 2026 at 1:00pm Brisbane time (AEST), being 2:00pm AEDT, to consider resolutions to remove Monique Tang, Justin Hastings and Michael Thirnbeck as directors under section 203D of the *Corporations Act 2001* (Cth).

The meeting is being convened by the directors under section 249D of the Corporations Act following a request from two shareholders holding approximately 5.5% of the votes that may be cast at a general meeting, as announced to ASX on 3 September 2026. The directors have convened the meeting within the required 21-day period and it will be held within two months of the shareholders' request.

Shareholders should read this document in full. A majority of the Board recommends voting FOR all resolutions at the Company-convened meeting on 21 October 2026. Automic will dispatch proxy forms for the Company-convened meeting on 21 October 2026 and the Xingye-convened meeting on 3 November 2026, with online lodgement available at investor.automic.com.au.

21 OCTOBER MEETING AT A GLANCE

MEETING DATE AND TIME
Wednesday 21 October 2026 at 1:00pm Brisbane time (AEST), being 2:00pm AEDT and within two months of the 3 September 2026 requisition

VENUE
Level 18, 324 Queen St, Brisbane, Qld, 4000 and online via Automic Investor platform

RESOLUTIONS
Three ordinary resolutions under section 203D to remove Monique Tang, Justin Hastings and Michael Thirnbeck as directors, each with immediate effect

BOARD RECOMMENDATION
A majority of the Board recommends voting **FOR all three resolutions** being considered at the 21 October 2026 meeting.

VOTING ENTITLEMENT
Shareholders registered at 6:00pm Brisbane time (AEST), being 7:00pm (AEDT), on Monday 19 October 2026 may attend and vote. All resolutions will be decided by poll

PROXY DEADLINE
Proxies must be received by Automic no later than 1:00pm Brisbane time (AEST), being 2:00pm (AEDT), on Monday 19 October 2026 (48 hours before the meeting)

HOW TO VOTE
Online at investor.automic.com.au, by returning the proxy form, or in person at the meeting. Voting FOR all three resolutions is the recommendation of a majority of the Board

WHY THIS MEETING
Convened under section 249D at the request of shareholders holding approximately 5.5% of votes, as announced on 3 September 2026

This table relates only to the 21 October meeting. Shareholders must vote separately on the resolutions at the Xingye-convened meeting of 3 November 2026.

COMPANY STATEMENT

Meetings requisitioned by shareholders

Following the shareholders' request announced to ASX on 3 September 2026, the directors have convened an Extraordinary General Meeting to consider the removal of Monique Tang, Michael Thirnbeck and Justin Hastings as directors.

The meeting will be held on Wednesday 21 October 2026 at 1:00pm Brisbane time (AEST), being 2:00pm (AEDT). The formal Notice of Meeting, Explanatory Memorandum and details of how to vote follow this statement, and proxy materials are being dispatched to shareholders by Automic.

Xingye Gold (Hong Kong) Mining Company Limited (Xingye) has separately convened a shareholder meeting to consider the removal of Justin Werner, Shane Menere, Paul Thomas Walker and Christopher David Atkinson, together with the removal of certain other directors appointed from 2 September 2026 as specified in Resolution 5 of Xingye's notice.

The meeting convened by Xingye will be held on Tuesday 3 November 2026 at 11:00am Brisbane time (AEST). Automic will also distribute proxy materials for that meeting, enabling shareholders to lodge proxies for both meetings through its platform. Shareholders using this service do not need to lodge the same proxy appointments with Boardroom. Shareholders must submit their voting instructions separately for each meeting, whether online or by completing the proxy forms.

Board recommendations

A majority of the Board recommends voting **FOR** all resolutions being considered at the Company-convened meeting on 21 October 2026.

Every vote matters: each resolution is decided by a simple majority of votes cast on a poll. Xingye holds 34.57% of the Company's shares, making participation by other shareholders particularly important. Submit your voting instructions early for both meetings through Automic.

Proxy appointments must be received by:

- **21 October meeting:** 1:00pm Brisbane time (AEST), being 2:00pm AEDT, on Monday 19 October 2026.
- **3 November meeting:** 11:00am Brisbane time (AEST) on Sunday 1 November 2026.

If appointed as your proxy, Justin Werner will vote in accordance with your instructions. If you do not provide voting instructions, he intends to vote FOR all resolutions at the 21 October meeting and AGAINST all resolutions at the 3 November meeting.

What shareholders are being asked to decide

Xingye in the meeting it has convened for 3 November 2026 seeks to remove four of FEG's seven directors while its shareholding in FEG sits at 34.57%. Its Explanatory Memorandum for that meeting indicates that further investment and technical support for FEG is conditional on those removals, but does not specify the amount, terms or timing of that investment.

Shareholders are being asked by Xingye to change control of the Board before knowing the terms on which any support from them may be provided.

Xingye - from failed takeover bid to seeking board control

Much of Xingye's Explanatory Memorandum repeats allegations made in its Bidder's Statements during the takeover. Those allegations were answered in FEG's Target's Statement and four Supplementary Target's Statements, all of which remain available on the ASX platform. Shareholders should weigh those responses and the following points when assessing Xingye's proposals:

- **Independent Valuation. The A$0.324 to A$0.444 per share valuation**, on a controlling-interest basis, was determined by the independent expert, Lonergan Edwards & Associates (LEA), supported by SRK Consulting as independent technical specialist. It was not a valuation devised by your directors. LEA reconfirmed its valuation twice during the bid after considering each of Xingye's statements. **Xingye has not produced a competing independent valuation or technical report to support its criticisms.**
- **Xingye's stated intentions.** In its original Bidder's Statement, Xingye raised the possibility that its nominee might resign and it might sell its shares if the takeover was unsuccessful. The bid closed without Xingye obtaining control. Its nominee remains on the Board, and Xingye is now seeking to remove four of FEG's seven directors.
- **Who would remain?** Xingye seeks to remove all four members of the Independent Board Committee formed to respond to its unsolicited takeover bid. If successful, and assuming the other three directors remain in office, this would leave Xingye's nominee and two directors nominated by a former shareholder that sold its entire holding to Xingye. **None of those three directors holds shares in FEG.**
- **The current directors' record and investment.** The four directors Xingye seeks to remove collectively hold, directly or indirectly, more than 11% of FEG's shares and have each participated in multiple capital raisings of the Company. With these four directors in office, FEG has raised over A$50 million to fund project acquisitions, exploration and operations, including completing the maiden JORC Mineral Resource Estimate and Scoping Study at its flagship Idenburg Project.

Shareholders with questions about the meetings or how to vote can contact the Company at the details below or through the FEG investor hub.

ABOUT FAR EAST GOLD

Far East Gold Ltd (ASX: FEG) is an ASX listed copper/gold exploration company with six advanced projects in Australia and Indonesia. This announcement has been authorised for release by the Board 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

Justin Werner	Shane Menere	Tim Young
Chairman	**Chief Executive Officer**	**Investor Relations & Capital Markets**
e: justin.werner@fareast.gold	e: shane.menere@fareast.gold	e: tim.young@fareast.gold
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FAR EAST GOLD LTD

ACN 639 887 219

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (**Meeting**) of the shareholders of Far East Gold Ltd will be held at **Level 18, 324 Queen Street, Brisbane**, **Queensland on Wednesday 21 October 2026 at 1:00pm Brisbane time (AEST), being 2:00pm (AEDT)**. The company is also pleased to provide shareholders with the opportunity to attend and participate in a virtual Meeting through an online meeting platform powered by Automic.

Shareholders that have an existing account with Automic will be able to watch, listen and vote online. The Meeting has been convened by the directors under section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**) at the request of shareholders who together hold approximately 5.5% of the votes that may be cast at a general meeting of the Company (**Requisitioning Shareholders**).

The Explanatory Memorandum accompanying this Notice of Meeting provides additional information on the matters to be considered at the Meeting and forms part of this Notice. Terms used in this Notice have the same meaning as in the Explanatory Memorandum.

AGENDA

Resolution 1 – Removal of Monique Tang as a director

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

> *"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."*

Resolution 2 – Removal of Justin Hastings as a director

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

> *"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."*

Resolution 3 – Removal of Michael Thirnbeck as a director

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

> *"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."*

Each Resolution is independent of the others and will be considered and voted on separately. No voting exclusion applies to any Resolution.

VOTING AND PROXY INFORMATION

Entitlement to vote

The Board has determined, in accordance with regulation 7.11.37 of the Corporations Regulations 2001 (Cth), that for the purposes of the Meeting, shares will be taken to be held by the persons who are registered as holders at 6:00pm Brisbane time (AEST), being 7:00pm (AEDT) on Monday 19 October 2026. Transfers registered after that time will be disregarded in determining entitlements to attend and vote at the Meeting.

Voting by poll

The Chair of the Meeting intends to call a poll on each Resolution. On a poll, every shareholder present in person, by proxy, attorney or corporate representative has one vote for each fully paid ordinary share held.

Appointment of proxies

- A shareholder entitled to attend and vote at the Meeting may appoint a proxy. A proxy need not be a shareholder of the Company. A proxy may be an individual or a body corporate.
- A shareholder entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If no proportion or number is specified, each proxy may exercise half of the shareholder's votes.
- If a shareholder directs a proxy how to vote on a Resolution, the proxy must vote on a poll and must vote in accordance with that direction. If a shareholder appoints the Chair of the Meeting as proxy and does not direct the Chair how to vote, the Chair intends to vote all available undirected proxies FOR each Resolution.
- A body corporate appointed as proxy must appoint an individual as its corporate representative under section 250D of the Corporations Act and provide satisfactory evidence of that appointment before the Meeting.

Lodgement of proxy forms

To be effective, proxy forms (and any power of attorney or other authority under which they are signed) must be received by the Company's share registry, Automic, **no later than 1:00pm Brisbane time (AEST), being 2:00pm (AEDT), on Monday 19 October 2026**, being 48 hours before the commencement of the Meeting. Proxy forms received after that time will not be valid. Proxies may be lodged:

- Online: https://investor.automic.com.au (login using your holder details and follow the prompts)
- By post: Automic, GPO Box 5193, Sydney NSW 2001
- By hand: Automic, Level 5, 126 Phillip Street, Sydney NSW 2000
- By email: meetings@automicgroup.com.au

Voting virtually at the Meeting

Shareholders who wish to vote virtually on the day of the Meeting can do so by logging into the Automic shareholder portal.

1. Open your internet browser and go to investor.automic.com.au
2. Login using your username and password. If you do not already have an account, click **"Register"** and follow the prompts. **Shareholders are encouraged to register prior to the commencement of the Meeting to avoid delays in accessing the virtual platform.**
3. After logging in, a banner will appear at the bottom of your screen when the Meeting is open for registration. Click **"Register"**. Alternatively, select Meetings from the left-hand menu.
4. Click on **"Join Meeting"** and follow the prompts.
5. When the Chair of the Meeting declares the poll open, select the **"Voting"** dropdown menu on the right-hand side of your screen.
6. Select either the **"Full"** or **"Allocate"** option to access your electronic voting card.

7. Follow the prompts to record your voting direction for each resolution and click **“Submit votes”**. For allocated votes, the number of votes submitted must not exceed your remaining available units. ***Important:*** Votes cannot be amended once submitted.

For further information on the live voting process please see the **Registration and Voting Guide** at https://www.automicgroup.com.au/virtual-agms/

It is recommended that Shareholders wishing to attend the Meeting log in from 15 to 30 minutes prior to the scheduled start time.

Corporate representatives

A body corporate shareholder may appoint an individual to act as its representative at the Meeting. The appointment must comply with section 250D of the Corporations Act and evidence of the appointment (a Certificate of Appointment of Corporate Representative, available from Automic) should be provided to the Company before the Meeting.

Questions

Shareholders may submit written questions in advance of the Meeting to tim.young@fareast.gold by 5:00pm (AEDT) on Wednesday 14 October 2026. Shareholders will also have a reasonable opportunity to ask questions at the Meeting.

FOR AND ON BEHALF OF THE BOARD OF FAR EAST GOLD LTD

Kyla Garic
Company Secretary
Far East Gold Ltd
18 September 2026

EXPLANATORY MEMORANDUM

Extraordinary General Meeting
21 October 2026

1. Introduction

This Explanatory Memorandum has been prepared for the information of shareholders of Far East Gold Ltd in connection with the business to be conducted at the Extraordinary General Meeting to be held on Wednesday 21 October 2026 at 1:00pm Brisbane time (AEST), being 2:00pm (AEDT). It should be read in its entirety together with the Notice of Meeting and the Company Statement that precedes it. If you are in doubt about what to do in relation to the Resolutions, you should consult your financial or other professional adviser.

2. Background to the Meeting

On 3 September 2026 the Company received from the Requisitioning Shareholders

(i) a notice under section 203D of the *Corporations Act (Cth)* (the Act) of their intention to move resolutions at a general meeting to remove Ms Monique Tang, Mr Justin Hastings and Mr Michael Thirnbeck as directors of the Company, and

(ii) a request under section 249D of the Corporations Act requiring the directors to call and arrange to hold a general meeting to consider those resolutions. The Company announced receipt of the notices to ASX on the same day.

Section 249D of the Act provides that the directors of a company must call a general meeting on the request of members with at least 5% of the votes that may be cast at the general meeting. The directors must call the meeting within 21 days after the request is given to the company, and the meeting must be held not later than two months after the request is given. The Requisitioning Shareholders hold approximately 5.5% of the votes that may be cast at a general meeting, and the Board is satisfied that the request complies with section 249D.

The directors have accordingly resolved to convene the Meeting. The Meeting has been called within 21 days of the request and will be held within two months of the request, as required by section 249D(5) of the Act.

Shareholders should note that on 2 September 2026 Xingye also served a notice under section 203D of the Act of its intention to move resolutions to remove other directors of the Company and has separately convened a meeting of shareholders for that purpose. The Meeting the subject of this Notice is a separate meeting, convened by the Company, and shareholders will need to vote separately at each meeting.

3. Resolutions 1 to 3 – Removal of Directors

3.1 Section 203D of the Corporations Act

Under section 203D of the Act, a public company may by ordinary resolution remove a director from office despite anything in the company's constitution, any agreement between the company and the director, or any agreement between any or all members of the company and the director. Notice of intention to move the resolution must be given to the company at least two months before the meeting is to be held; however, if the company calls a meeting after the notice of intention is given, the meeting may pass the resolution even though the meeting is held less than two months after the notice is given. This Meeting has been called after the section 203D notice was given and may therefore validly consider the Resolutions.

3.2 Right of the Directors to put their case

Section 203D(4) entitles a director who is the subject of a removal resolution to put their case to members by giving the company a written statement for circulation to members and by speaking to the motion at the meeting. The Company has given a copy of the section 203D notice to each of Ms Tang, Mr Hastings and Mr Thirnbeck as required by section 203D(3). If any of Ms Tang, Mr Hastings or Mr Thirnbeck provides a written statement to the Company, the Company will circulate it to shareholders in accordance with section 203D(4). The Company is not required to circulate a statement if it is more than 1,000 words long or defamatory.

3.3 Effect of the Resolutions

Each Resolution, if passed, will take effect immediately upon being passed and the relevant director will cease to hold office as a director of the Company from that time. If all three Resolutions are passed, the Board will comprise Justin Werner, Shane Menere, Paul Thomas Walker and Christopher David Atkinson.

3.4 Reasons for the Resolutions

The majority of the Board's reasons for supporting the Resolutions are set out in the Company Statement at the front of this document. In summary, a majority of the Board considers that the Company needs a Board whose priority is executing FEG's strategy for the benefit of all shareholders, rather than one aligned with the interests of a single shareholder that has already sought, and failed, to acquire the Company at A$0.13 to A$0.15 per share.

3.5 Voting exclusions

There are no voting exclusions under the Corporations Act or the ASX Listing Rules that apply to Resolutions 1, 2 or 3. All shareholders, including Xingye and the Requisitioning Shareholders, are entitled to vote on each Resolution.

3.6 Board recommendation

A majority of the Board (comprising Justin Werner, Shane Menere, Paul Walker and Christopher Atkinson) recommend that shareholders vote FOR each of Resolutions 1, 2 and 3, and each of them intends to vote all shares held or controlled by them in favour of each Resolution. The Chair of the Meeting intends to vote all available undirected proxies FOR each Resolution.

4. Glossary

ASX	ASX Limited (ACN 008 624 691) or the securities market operated by it, as the context requires.
Board	The board of directors of the Company.
Company or FEG	Far East Gold Ltd (ACN 639 887 219).
Corporations Act	Corporations Act 2001 (Cth).
Explanatory Memorandum	This explanatory memorandum, which forms part of the Notice of Meeting.
Meeting	The Extraordinary General Meeting convened by the Notice of Meeting.
Notice of Meeting	The notice of extraordinary general meeting that accompanies this Explanatory Memorandum.
Requisitioning Shareholders	The two shareholders who gave the section 203D notice and section 249D request to the Company dated 3 September 2026.
Resolution	A resolution set out in the Notice of Meeting.
Xingye	Xingye Gold (Hong Kong) Mining Company Limited and, where the context requires, its related bodies corporate.

5. Statements received from Directors under subsection 203D(4)(a) of the Corporations Act

18 September 2026

Dear shareholder,

I strongly recommend that shareholders vote **AGAINST** Resolution 3, which seeks to remove me as a director of Far East Gold Ltd (**Company**).

I should remain as a director of the Company because:

- I have more than 30 years of technical, operational and project development expertise in mining, including over 20 years hands-on experience with the Woyla project, which is one of the Company's key Indonesian projects. My experience provides valuable continuity and expertise as the Company progresses its projects towards development.
- I am a conduit between the Company and its joint venture partners in the Company's Idenburg and Woyla Projects, including Wendy Yap.

1 Experience and project knowledge

I am a qualified geologist with more than 30 years' experience in mineral exploration, resource development and project evaluation across Indonesia, Papua New Guinea and Australia. I hold a Bachelor of Science (Honours) in Geology and Mineralogy from the University of Queensland and have been a Member of the Australasian Institute of Mining and Metallurgy since 1989.

Throughout my career, I have held senior technical and executive roles with mining companies operating across Southeast Asia, providing extensive expertise in exploration and project development.

Importantly, I have extensive hands-on operational experience with the Woyla project and the region it is in, gained through more than two decades of direct involvement in the project's exploration and advancement.

In addition, since my appointment to the Board of the Company in May 2022 I have also been directly involved with the Idenburg Project.

My experience and knowledge provide valuable continuity and technical insight as the Company progresses its Indonesian projects.

2 Conduit between the Company and a key strategic stakeholder

I was appointed as a non-executive director of the Company on 23 May 2022 as a nominee of the vendors of the Woyla Project.

Those vendors include Wendy Yap, who is a vendor of both the Idenburg and Woyla Projects (and until recently a substantial shareholder of the Company).

Wendy continues to retain a 49% ownership interest in both the Woyla and Idenberg projects and my continued service on the Board can assist in maintaining knowledge sharing and cooperation between the Company and Wendy, which will contribute to the success of those projects and the value of the Company.

3 Recommendation

For the various reasons above, I strongly recommend that shareholders vote **AGAINST** Resolution 3.

Yours sincerely,

Michael Thirnbeck
Director, Far East Gold Ltd

18 September 2026

Dear shareholder

I urge shareholders to vote **AGAINST** Resolution 2, which proposes my removal as a director of Far East Gold Ltd (**Company**).

I am a director who will be able to drive the long-term success of the Company and, in particular, its Indonesian projects because:

- I bring a distinct strategic and geopolitical perspective to the Board;
- I have strong language skills and connections relevant to business in Asia;
- I am a bridge to the Company's most important joint venture partners in the Idenburg and Woyla Projects, including Wendy Yap; and
- I am committed to the long-term success of the Company.

I am confident that my continued service on the Board is in the best interests of the Company and its shareholders.

Invaluable experience and perspective

I am Professor of International Relations and Comparative Politics at the University of Sydney, with more than 20 years' experience researching international security, geopolitical risk, trade, regulatory developments and international compliance in the Asia Pacific. My work focuses on the geopolitical forces shaping global supply chains and access to critical resources.

As the Company continues to operate and grow in Indonesia, this experience provides a valuable strategic perspective to Board deliberations, helping the Board navigate regional geopolitical developments, regulatory change and other factors that may affect the Company's long-term opportunities and risks.

Strong language skills and Indonesian business connections

I am conversant in Mandarin Chinese and in Bahasa Indonesia and have strong connections throughout the Indonesian business community. This enables me to engage effectively with key stakeholders and provide the Board with valuable local insight as the Company advances its Indonesian projects towards development.

Bridge to the Company's most important joint venture partners

I was appointed as a director of the Company on 24 June 2026, having been nominated by the vendors of the Idenburg Project, including Wendy Yap. Wendy Yap is a vendor of both the Idenburg and Woyla Projects and was, until recently, a substantial shareholder of the Company. She continues to hold a 49% interest in both projects and remains the Company's joint venture partner.

My continued presence on the Board maintains an important bridge to Wendy Yap, facilitating engagement with a key project stakeholder and supporting the successful development of these projects.

Commitment to the long-term success of the Company

I am committed to the long-term financial viability of the Company, to the successful development of the Company's projects, to the Company's compliance with all applicable laws and regulations, and to accuracy, timeliness, and transparency in the Company's communications with shareholders and the market.

Recommendation

For the reasons outlined above, I recommend that shareholders vote **AGAINST** Resolution 2.

Yours sincerely,

Professor Justin Hastings
Director, Far East Gold Ltd

18 September 2026

Dear shareholder,

I urge shareholders to vote **AGAINST** Resolution 1, which proposes my removal as a director of Far East Gold Ltd (**Company**).

I should not be removed as a director because:

- I am a critical link between the Company and its largest shareholder.
- My continued service on the Board is necessary to unlock substantial investment in the Company that will benefit all shareholders.
- I bring very deep commercial, strategic and technical expertise to the Board.
- My proposed removal is an ill-conceived and impulsive ploy that has wasted shareholder money.

Critical link to the Company's largest shareholder

I serve on the Board as a nominee director of Xingye Gold (Hong Kong) Mining Company Limited (**Xingye**). Xingye is the largest shareholder in the Company, holding 34.57% of the Company's shares.

Xingye's parent company is Inner Mongolia Xingye Silver & Tin Mining Co., Ltd. (**Xingye Silver & Tin**).

My appointment as nominee director was made under the Placement Agreement between Xingye and the Company, under which Xingye invested approximately A$14.67 million in the Company and is entitled to nominate up to two directors to the Board.

As General Manager of Xingye Silver & Tin's Global Business Unit, I have a deep understanding of Xingye Silver & Tin's objectives and priorities for the Company. This places me in a unique position to serve as a critical link between the Company and Xingye Silver & Tin, facilitating constructive engagement and cooperation on matters critical to the Company's growth and success.

Unlocking investment from Xingye Silver & Tin

Xingye Silver & Tin has immense financial resources, technical expertise and operational capability that could assist the Company in advancing its projects and creating value for shareholders.

Xingye estimates that the Company needs at least a further A$260 million to bring the Company's Idenburg, Woyla and Trenggalek projects into production.

Xingye Silver & Tin is prepared to make that investment, but only if:

- I remain on the Board as Xingye's nominee director; and
- Justin Werner, Shane Menere, Chris Atkinson and Paul Walker are removed as directors at the extraordinary general meeting to be held on 3 November 2026.

Importantly, the investment may be made through future rights issues, giving shareholders the opportunity to invest alongside Xingye Silver & Tin and share in the potential value created by the Company's projects.

Deep expertise and high governance standards

I bring more than 27 years of experience in international business, mergers and acquisitions, project development and the resources sector.

Throughout my career, I have held senior positions across the Asia-Pacific region and have been involved in the development and operation of resource projects spanning coal, gold, silver and tin. My experience includes business strategy, project development, commercial negotiations, cross-border transactions and establishing strategic relationships between mining exploration companies and investors.

Shareholders re-elected me as a director less than a year ago with full knowledge of my experience and expertise.

In addition, while on the Board of the Company I have identified and brought to the attention of shareholders and regulators a raft of governance and compliance failures involving the four directors that Xingye is seeking to remove at the extraordinary general meeting to be held on 3 November 2026 (i.e. Justin Werner, Shane Menere, Chris Atkinson and Paul Walker).

Ill-conceived and impulsive ploy

For the following reasons, my proposed removal is an ill-conceived and impulsive ploy that has wasted shareholder money:

- Xingye will vote all its shares, being 34.57% of the Company's shares on issue, against the resolution to remove me as a director. It therefore appears unlikely that this resolution will be passed.
- Even if the resolution to remove me as a director is passed, Xingye will retain its rights under the Placement Agreement to nominate up to two directors to the Board. If I am removed, Xingye intends to exercise those rights and immediately nominate two directors to replace me.
- As noted above, shareholders re-elected me as a director less than a year ago with full knowledge of my deep experience and expertise, and those circumstances have not changed.

Accordingly, shareholders should question why the Company has wasted shareholder money on a meeting to consider a proposal that is unlikely to succeed and that will serve no practical purpose even if successful.

Recommendation

Shareholders who wish to unlock substantial investment from Xingye Silver & Tin in the Company and its projects, and benefit from the potential value that the investment may create, should:

- vote **AGAINST** Resolution 1 seeking my removal at this meeting; and
- vote **IN FAVOUR** of the resolutions to remove Mr Werner, Mr Menere, Mr Atkinson and Mr Walker at the extraordinary general meeting on 3 November 2026.

Yours sincerely,

Monique Tang
Director, Far East Gold Ltd

6. Members statement received under 249P(6) of the Corporations Act 2001 (Cth)

18 September 2026

Dear fellow shareholder,

Xingye Gold (Hong Kong) Mining Company Limited (**Xingye**), the largest shareholder of Far East Gold Ltd (**Company**), holding approximately 34.57% of the Company's shares, recommends that shareholders vote **AGAINST** Resolutions 1, 2 and 3, which propose the removal of Monique Tang, Justin Hastings and Michael Thirnbeck as directors of the Company.

1 The proposed resolutions are destructive to the Company

This meeting has been called to remove the directors that represent two of the Company's most important strategic stakeholders, which are:

(a) Xingye's parent company, Inner Mongolia Xingye Silver & Tin Mining Co., Ltd. (**Xingye Silver & Tin**), which has invested almost 50% of the $32 million raised by the Company since its listing on the Australian Securities Exchange and has a long and successful track record of bringing mineral deposits into production; and

(b) the vendors of the Idenburg and Woyla Projects, who remain joint venture partners with significant expertise and an ongoing interest in the successful development of those projects.

Ms Tang serves on the Board as Xingye's nominee director. Mr Hastings and Mr Thirnbeck serve as nominee directors of the Idenburg and Woyla Project vendors.

Removing these directors would sever the Company's relationship with the very stakeholders whose support, expertise and investment are critical to progressing the Company's projects into production.

2 Additional reasons why Ms Tang should not be removed as a director

2.1 Ms Tang is critical to Xingye Silver & Tin making any additional investment in the Company

Ms Tang is critical to unlocking future investment in the Company because:

(a) (**Critical link to Xingye Silver & Tin**) While Ms Tang serves on the Board as Xingye's nominee director, her value extends beyond representation. As General Manager of Xingye Silver & Tin's Global Business Unit, she serves as the Company's critical link to Xingye Silver & Tin. In that role, she has the capacity to facilitate constructive engagement and cooperation on matters that are important to all parties, including project development and the long-term growth of the Company.

(b) (**Unlock investment from Xingye Silver & Tin**) Xingye estimates that the Company needs at least a further A$260 million to bring the Company's Idenburg, Woyla and Trenggalek projects into production. While Xingye Silver & Tin has the required financial resources and is prepared to make that investment, Xingye Silver & Tin will only do so if:

   (i) Ms Tang remains on the Board as Xingye's nominee director; and

   (ii) Justin Werner, Shane Menere, Chris Atkinson and Paul Walker are removed from the Board.

Importantly, Xingye Silver & Tin may make this required investment through rights issues, giving shareholders the opportunity to invest alongside Xingye Silver & Tin and share in the potential value created as the Company's projects advance towards production.

New investment from Xingye Silver & Tin and the Company's other existing shareholders through a rights issue would be a vastly superior outcome for the Company compared to the Company's current approach, announced during the takeover bid, of selling the Wonogiri and Trenggalek projects. There is a real risk that the Wonogiri and Trenggalek projects may be sold at fire-sale prices because the Company is now perilously close to insolvency.

2.2 Why Ms Tang's proposed removal is pointless, wasteful and vengeful

It is apparent that Ms Tang's proposed removal is a pointless ploy that has wasted shareholder money because:

(a) (**Removal resolution is unlikely to pass**) Xingye will vote all of the shares it holds, being 34.57% of the Company's shares on issue, against the resolution to remove Ms Tang as a director. Based on shareholder participation at previous meetings, Xingye's votes would mean that Resolution 1 is unlikely to pass.

(b) (**No practical outcome**) In the unlikely event that Ms Tang is removed, Xingye will retain its rights under the Placement Agreement to nominate up to two directors to the Board and Xingye intends to exercise those rights to appoint two replacement nominee directors. The resolution would therefore achieve no meaningful practical outcome.

(c) (**Recent re-election**) Shareholders re-elected Ms Tang at the Company's 2025 Annual General Meeting with full knowledge of her qualifications and experience. Nothing has changed since that election to justify her removal less than a year later.

Ms Tang has played an important role in identifying and bringing to shareholders' and regulators' attention several governance and compliance issues involving the four directors that Xingye is seeking to remove at the extraordinary general meeting to be held on 3 November 2026 (i.e. Justin Werner, Shane Menere, Chris Atkinson and Paul Walker) (**3 November Meeting**). The proposal to remove Ms Tang is therefore clearly a vengeful action designed to retaliate against Ms Tang and Xingye for their efforts to restore effective Board governance and create value for shareholders, including by calling the 3 November Meeting.

3 Recommendation

The Company has high-quality projects with significant development potential but unlocking that potential will require very substantial investment. Xingye Silver & Tin will only make that investment and deploy its technical capabilities if Ms Tang remains on the Board and Justin Werner, Shane Menere, Chris Atkinson and Paul Walker are removed from the Board.

Shareholders who wish to unlock that investment and the value it could create should:

- vote **AGAINST** Resolutions 1, 2 and 3 to remove Ms Tang, Mr Hastings and Mr Thirnbeck from the Board at this meeting; and
- vote **IN FAVOUR** of the resolutions to remove Justin Werner, Shane Menere, Chris Atkinson and Paul Walker at the 3 November Meeting.

Yours sincerely,

Fan Hansheng
Managing Director
Xingye Gold (Hong Kong) Mining Company Limited

All Registry communications to:
Automic
Group GPO
Box 5193
Sydney NSW 2001
Telephone (free call within Australia): 1300 288 664
ASX Code: FEG

21 September 2026

Upcoming Extraordinary General Meeting of Shareholders

Dear Shareholder,

Far East Gold Limited ACN 639 887 219 (ASX: FEG or "the **Company**"), advises that its Extraordinary General Meeting will be held at Level 18, 324 Queen St, Brisbane, QLD, 4000 and virtually via the Automic investor portal on Wednesday, 21 October 2026 at 1:00 PM (AEST) being 2:00 PM (AEDT) (**Meeting**).

Notice of Meetings
The Company Statement and Notice of Meeting and Explanatory Memorandum (**Notice**) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (**Shareholders**) from the Company's website at https://fareast.gold/announcements

Voting by ProxyOnline scan the QR code below using your smartphone	Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: 1. Login to the Automic website using the holding details as shown on the Proxy Form. 2. Click on 'View Meetings' – 'Vote'. To use the online lodgment facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown at the top of your holding statement.

For further information on the online proxy lodgment process, please contact the Company's Share Registry, Automic Registry Services (**Automic**), at meetings@automicgroup.com.au or via phone on 1300 288 664 (within Australia) or +61 2 9698 5414(overseas).

Shareholders who wish to watch, listen and vote virtually on the day of the Meeting will need to login to the Automic website (https://investor.automic.com.au/#/home) with their *username* and *password*. Further details of how to register for and attend the Meeting can be found in the Notice of Meeting (which can be accessed as described above) and in the registration and Voting Guide which can be access at https://www.automicgroup.com.au/virtual-agms/

Shareholder queries in relation to the Meeting
Shareholders can contact the Head of Investor Relations and Capital Markets with any questions prior to the meeting via email at tim.young@fareast.gold

Copies of all Meeting related material including the Notice are available to download from the Company's website and the Company's ASX market announcements platform. In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and the Company's website.

Authorised for ASX release by the Board of Far East Gold Ltd.

Proxy Voting Form

If you are attending the virtual Meeting please retain this Proxy Voting Form for online Securityholder registration.

FAR EAST GOLD

Far East Gold Limited | ABN 68 639 887 219

Your proxy voting instruction must be received by **1:00pm Brisbane time (AEST), being 2:00pm (AEDT) on Monday, 19 October 2026,** being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: **https://investor.automic.com.au/#/home** Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.
Joint holding: Where the holding is in more than one name, all Shareholders should sign.
Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.
Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.
Email Address: Please provide your email address in the space provided.
By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Online
Use your computer or smartphone to appoint a proxy at
https://portal.automic.com.au/investor/home or scan the QR code below using your smartphone
Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.

BY MAIL:
Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:
Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:
meetings@automicgroup.com.au

BY FACSIMILE:
+61 2 8583 3040

All enquiries to Automic:
WEBSITE:
https://automicgroup.com.au

PHONE:
1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Extraordinary General Meeting of Far East Gold Limited, to be held virtually at **1:00pm Brisbane time (AEST), being 2:00pm (AEDT) on Wednesday, 21 October 2026, and physically at Level 18, 324 Queen Street, Brisbane, QLD, 4000** hereby:

Appoint the Chair of the Meeting (Chair) to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

Please note: If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.

The Chair intends to vote undirected proxies in FAVOUR of all Resolutions in which the Chair is entitled to vote.

Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

VIRTUAL PARTICIPATION AT THE MEETING:

The Company is pleased to provide shareholders with the opportunity to attend and participate in a virtual Meeting through an online meeting platform powered by Automic, where shareholders will be able to watch, listen, and vote online.

To access the virtual meeting:

1. Open your internet browser and go to **investor.automic.com.au**
2. Login with your username and password or click **"register"** if you haven't already created an account. **Shareholders are encouraged to create an account prior to the start of the meeting to ensure there is no delay in attending the virtual meeting**

Further information on how to do this is set out in the Notice of Meeting. The Explanatory Notes that accompany and form part of the Notice of Meeting describe the various matters to be considered.

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STEP 2 - Your voting direction

Resolutions		For	Against	Abstain
1	Removal of Monique Tang as a director			
2	Removal of Justin Hastings as a director			
3	Removal of Michael Thirnbeck as a director			

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

FEG

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY)

/ /

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

FAR EAST GOLD

Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Far East Gold Limited | ABN 68 639 887 219

Your proxy voting instruction must be received by **11:00am (AEST) on Sunday, 01 November 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: **https://investor.automic.com.au/#/home** Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.
Joint holding: Where the holding is in more than one name, all Shareholders should sign.
Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.
Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.
Email Address: Please provide your email address in the space provided.
By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Online
Use your computer or smartphone to appoint a proxy at
https://portal.automic.com.au/investor/home or scan the QR code below using your smartphone
Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.

BY MAIL:
Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:
Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:
meetings@automicgroup.com.au

BY FACSIMILE:
+61 2 8583 3040

All enquiries to Automic:
WEBSITE:
https://automicgroup.com.au

PHONE:
1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Extraordinary General Meeting of Far East Gold Limited, to be held at **11:00am (AEST) on Tuesday, 03 November 2026 at Level 29, 111 Eagle Street, Brisbane, Queensland and online via the LUMI platform** hereby:

Appoint the Chair of the Meeting (Chair) to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

Please note: If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.

The Chair intends to vote undirected proxies AGAINST all Resolutions in which the Chair is entitled to vote.
Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

STEP 2 - Your voting direction

Resolutions		For	Against	Abstain
1	Removal of Justin Werner as director			
2	Removal of Shane Menere as director			
3	Removal of Paul Thomas Walker as director			
4	Removal of Christopher David Atkinson as director			
5	Removal of any other non-Xingye directors appointed after 2 September 2026 as director			

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY)

/ /

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

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