

# JOHNSON | WINTER | SLATTERY

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23 June 2026

The Manager  
ASX Market Announcements Office  
ASX Limited, Exchange Centre  
50 Bridge Street  
SYDNEY NSW 2000

**FOR LODGEMENT ONLINE**

Dear Sir/Madam

**Notice of change of interests of substantial holder**

We act for Xingye Gold (Hong Kong) Mining Company Limited.

In accordance with section 671B(1)(b) of the *Corporations Act 2001* (Cth), attached is a Form 604 (Notice of change of interests of substantial holder).

Yours faithfully,



Johnson Winter Slattery

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# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Far East Gold Limited (ASX:FEG)

ACN/ARSN 639 887 219

### 1. Details of substantial holder (1)

Name Xingye Gold (Hong Kong) Mining Company Limited (**Xingye HK**) on behalf of itself, Inner Mongolia Xingye Group Co., Ltd (**Xingye Co**) and Inner Mongolia Xingye Silver & Tin Mining Co. Ltd (**Xingye**) (together, the **Xingye Group**).

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 21 June 2026

The previous notice was given to the company on 28 May 2026

The previous notice was dated 27 May 2026

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares in FEG ( <b>Shares</b> )	73,368,788	19.99%	73,368,788 (unchanged)	17.59%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
21 June 2026	Xingye HK, Xingye and Xingye Co	On 21 June 2026, FEG issued 50,000,000 Shares to Eloquent Enterprises Limited under a Conditional Share Purchase Agreement dated 6 October 2024. As a result of the Share issuance, there are 417,027,453 Shares on issue at the date of this notice. There has been no change in the Xingye Group's relevant interests in Shares since their last substantial holder notice dated 27 May 2026. However, as a result of the Share issuance, their voting power has decreased.	N/A	N/A	N/A

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Xingye HK	Xingye HK	Xingye HK	Relevant interest under section 608(1)(a) of the <i>Corporations Act 2001</i> (Cth) ( <b>Corporations Act</b> ) by reason of being the registered holder of 73,368,788 Shares.	73,368,788 Shares	73,368,788
Xingye and Xingye Co	Xingye HK	Xingye HK	Relevant interest under section 608(3) of the <i>Corporations Act</i> by reason of having voting power above 20% in Xingye HK.	73,368,788 Shares	73,368,788

### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:


Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Xingye HK	Unit D, 10th Floor, Building A, Yijing Centre, No. 1 Hongguang Road, Kowloon Bay, Hong Kong
Xingye	Xingye Mansion No.76 Yulong Avenue, Xincheng District CHIFENG, INM 024000 China
Xingye Co	c/- Inner Mongolia Xingye Silver & Tin Mining Co. Ltd Xingye Mansion No.76 Yulong Avenue, Xincheng District CHIFENG, INM 024000 China

#### Signature

print name	Fan Hansheng	Capacity	Managing Director
sign here		Date	22 June 2026

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.