

24 JUNE 2026

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RE: APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE

Please find enclosed an Appendix 3Ys (Change of Director’s Interest Notice) for Far East Gold Ltd ACN 639 887 219 (ASX: **FEG**) (“**Company**”).

This notice is lodged to update the name of the beneficial holders of the securities, specifically regarding the beneficial name disclosed in the historical Appendix 3Y’s lodged for holdings associated with Mr Justin Werner, Dr Christopher Atkinson and Mr Shane Menere

We confirm that there has been no actual change in the ultimate beneficial ownership of these shares and the holdings of Directors Mr Justin Werner, Dr Christopher Atkinson and Mr Shane Menere are held in custodian accounts as disclosed in the 3Y’s attached to this announcement.

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/>

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ABN 68 639 887 219

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	Far East Gold Ltd
ABN	68 639 887 219

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	JUSTIN WERNER
Date of last notice	15/04/2025

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect - Bellambi Enterprises Limited, of which Mr Werner is a Director and Shareholder
Date of change	-
No. of securities held prior to change	17,038,464 fully paid ordinary shares 3,000,000 unlisted options 25 cent options exp 24 December 2027 3,000,000 performance rights exp 24 December 2027
Class	Fully paid ordinary shares
Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>1. <u>Indirect - Bellambi Enterprises Limited</u> 3,000,000 unlisted options 25 cent options exp 24 December 2027 3,000,000 performance rights exp 24 December 2027</p> <p>2. <u>Indirect - HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED - A/C 2</u> 17,038,464 fully paid ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Refinement to 3Y Bellambi Enterprise Ltd to HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED - A/C 2 - Custodian Account for Bellambi Enterprise Ltd (No change in Beneficial Ownership)</p>

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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.

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?	No	
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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Far East Gold Ltd
ABN	68 639 887 219

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	CHRISTOPHER DAVID ATKINSON
Date of last notice	02/01/2025

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	Indirect and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dr Atkinson is the sole director/shareholder of Mercia Investments Limited
Date of change	-
No. of securities held prior to change	1. 6,233,088 fully paid ordinary shares (Indirect) 2. 147,940 fully paid ordinary shares and 1 million 25 cent options exp 24 December 2027 and 250,000 performance rights exp 24 December 2027 (Direct)
Class	Fully paid ordinary shares
Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	1. 6,233,088 fully paid ordinary shares (Indirect) HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED 2. Direct 147,940 fully paid ordinary shares 1 million 25 cent options exp 24 December 2027 250,000 performance rights exp 24 December 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Refinement to 3Y Disclosure from Mercia Investments Limited to HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED – Custodian Account for Mercia Investments Limited (No change to Beneficial Ownership)

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	No	
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.

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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	Far East Gold Ltd
ABN	68 639 887 219

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	SHANE MENERE
Date of last notice	02/01/2025

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	Indirect and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – TME Group Pte Ltd, of which Mr Menere is a Director and Shareholder Direct – Shane Menere
Date of change	1/6/2026 Off Market Transfer between related entities with no change in beneficial ownership.
No. of securities held prior to change	<u>Indirect - TME Group Pte Ltd</u> 13,686,294 fully paid ordinary share 3,000,000 unlisted options exp 24/12/2027 3,000,000 unlisted performance rights exp 24/12/2027 <u>Direct – Shane Menere</u> 280,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>1. <u>Indirect - TME Group Pte Ltd</u></p> <p>3,000,000 unlisted options exp 24/12/2027 3,000,000 unlisted performance rights exp 24/12/2027</p> <p>2. <u>Indirect - BNP PARIBAS NOMINEES PTY LTD <IB AU NOMS RETAILCLIENT></u></p> <p>13,966,294 fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Transfer of shares in TME GROUP Pte Ltd to Pirus Investments Ltd and Direct Shares to <u>BNP PARIBAS NOMINEES PTY LTD <IB AU NOMS RETAILCLIENT></u></p> <p>(No change to Beneficial Ownership)</p>

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

+ See chapter 19 for defined terms.

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Interest after change	N/A
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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?	No
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.