

ASX ANNOUNCEMENT

2 September 2026



Notice under Section 203D 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 today on behalf of Xingye Gold (Hong Kong) Mining Company Limited (**Xingye**).

The Notice is dated 2 September 2026 and states that the member proposes to move the following resolutions at a general meeting of FEG:

1. That Mr Justin Werner be removed as a director of Far East Gold Ltd, with immediate effect.
2. That Mr Shane Menere be removed as a director of Far East Gold Ltd, with immediate effect.
3. That Mr Paul Thomas Walker be removed as a director of Far East Gold Ltd, with immediate effect.
4. That Mr Christopher David Atkinson be removed as a director of Far East Gold Ltd, with immediate effect.
5. That any other person who is appointed as a director of Far East Gold Ltd on or after 2 September 2026 and before the conclusion of this meeting be removed as a director of Far East Gold Ltd with immediate effect, other than any director appointed pursuant to the exercise by Xingye Gold (Hong Kong) Mining Company Limited of its rights under the Placement Agreement between Xingye Gold (Hong Kong) Mining Company Limited and Far East Gold Ltd dated 4 September 2024.

The Company is considering the Notice and will provide a further update in due course. No general meeting has been convened as at the date of this announcement.

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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