

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	FIRST AU LIMITED
ABN	65 000 332 918

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	Bryan Frost
Date of last notice	22 July 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Queensland MM Pty Ltd <Superannuation A/C> Actionette Pty Ltd Actionette Pty Ltd <Christine A Frost S/F A/C> Peregrine Corporate Limited Farcam Pty Ltd are indirect interests which are associated with Mr B Frost.
Date of change	14 October 2020
No. of securities held prior to change	Queensland MM Pty Ltd <Superannuation A/C> 12,007,540 shares and 10,083,333 attaching options Actionette Pty Ltd – 2,800,000 shares and 2,800,000 attaching options Actionette Pty Ltd <Christine A Frost S/F A/C> 2,464,656 shares and 1,225,000 attaching options Peregrine Corporate Limited – 6,000,000 shares and 6,000,000 attaching options Farcam Pty Ltd – 5,000,000 shares and 5,000,000 attaching options
Class	Fully paid ordinary shares

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Number acquired	Unlisted (unquoted) options: Acquired by Actionette Pty Ltd <Christine A Frost S/F> (a) 2,750,000 options, exercise price \$0.03 vesting 14th April 2022 (18 months after issue) expiring 14th October 2023 (3 years after issue) (b) 2,750,000 options, exercise price \$0.03 vesting 14th October 2022 (24 months after issue) expiring 14th October 2023 (3 years after issue) (c) 2,750,000 options, exercise price \$0.035 vesting 14th April 2023 (30 months after issue) expiring 14th October 2023 (3 years after issue) (d) 2,750,000 options, exercise price \$0.035 vesting 14th September 2023 (30 days prior to expiry date) expiring 14th October 2023 (3 years after issue) (Total: 11,000,000)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Unlisted options not issued under an employee incentive scheme that are not being immediately quoted on ASX Exercise price: (a) & (b) \$0.03 (c) & (d) \$0.035

+ See chapter 19 for defined terms.

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No. of securities held after change	Queensland MM Pty Ltd <Superannuation A/C> 12,007,540 shares and 10,083,333 attaching options Actionette Pty Ltd – 2,800,000 shares and 2,800,000 attaching options Actionette Pty Ltd <Christine A Frost S/F A/C> 2,464,656 shares and 1,225,000 attaching options Peregrine Corporate Limited – 6,000,000 shares and 6,000,000 attaching options Farcam Pty Ltd – 5,000,000 shares and 5,000,000 attaching options Unlisted (unquoted) options: Acquired by Actionette Pty Ltd <Christine A Frost S/F> (a) 2,750,000 options, exercise price \$0.03 vesting 14th April 2022 (18 months after issue) expiring 14th October 2023 (3 years after issue) (b) 2,750,000 options, exercise price \$0.03 vesting 14th October 2022 (24 months after issue) expiring 14th October 2023 (3 years after issue) (c) 2,750,000 options, exercise price \$0.035 vesting 14th April 2023 (30 months after issue) expiring 14th October 2023 (3 years after issue) (d) 2,750,000 options, exercise price \$0.035 vesting 14th September 2023 (30 days prior to expiry date) expiring 14th October 2023 (3 years after issue) (Total: 11,000,000)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	New securities in an unquoted class that is not yet recorded by ASX ("new class") Options expiring 14th October 2023 (3 years after issue) with various exercise prices and vesting dates detailed in this Notice. FAU announcement of 10 August 2020, at page 21

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
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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	

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	FIRST AU LIMITED
ABN	65 000 332 918

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	Richard Revelins
Date of last notice	8 June 2018

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	Direct: Richard Revelins Indirect: Refer to section 'Nature of indirect interest'.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peregrine Corporate Ltd of which Mr Revelins is a director and shareholder
Date of change	14 October 2020
No. of securities held prior to change	Peregrine Corporate Ltd 6,000,000 fully paid ordinary shares 6,000,000 options
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	Unlisted (unquoted) options: Acquired by Richard Revelins: (a) 1,500,000 options, exercise price \$0.03 vesting 14th April 2022 (18 months after issue) expiring 14th October 2023 (3 years after issue) (b) 1,500,000 options, exercise price \$0.03 vesting 14th October 2022 (24 months after issue) expiring 14th October 2023 (3 years after issue) (c) 1,500,000 options, exercise price \$0.035 vesting 14th April 2023 (30 months after issue) expiring 14th October 2023 (3 years after issue) (d) 1,500,000 options, exercise price \$0.035 vesting 14th September 2023 (30 days prior to expiry date) expiring 14th October 2023 (3 years after issue) (Total: 6,000,000)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Unlisted options not issued under an employee incentive scheme that are not being immediately quoted on ASX Exercise price: (a) & (b) \$0.03 (c) & (d) \$0.035

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No. of securities held after change	Peregrine Corporate Ltd 6,000,000 fully paid ordinary shares 6,000,000 options Unlisted (unquoted) options: Acquired by Richard Revelins: (a) 1,500,000 options, exercise price \$0.03 vesting 14th April 2022 (18 months after issue) expiring 14th October 2023 (3 years after issue) (b) 1,500,000 options, exercise price \$0.03 vesting 14th October 2022 (24 months after issue) expiring 14th October 2023 (3 years after issue) (c) 1,500,000 options, exercise price \$0.035 vesting 14th April 2023 (30 months after issue) expiring 14th October 2023 (3 years after issue) (d) 1,500,000 options, exercise price \$0.035 vesting 14th September 2023 (30 days prior to expiry date) expiring 14th October 2023 (3 years after issue) (Total: 6,000,000)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	New securities in an unquoted class that is not yet recorded by ASX ("new class") Options expiring 14th October 2023 (3 years after issue) with various exercise prices and vesting dates detailed in this Notice. FAU announcement of 10 August 2020, at page 21

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	Not Applicable
Nature of interest	

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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	

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

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

Name of entity	FIRST AU LIMITED
ABN	65 000 332 918

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	Michael Quinert
Date of last notice	22 July 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Kastin Pty Ltd is an associated entity of Mr Quinert which acts as trustee for the family trust of which Mr Quinert is a beneficiary
Date of change	14 October 2020
No. of securities held prior to change	Kastin Pty Ltd – 1,085,133 shares
Class	Fully paid ordinary shares

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Number acquired	Unlisted (unquoted) options: Acquired by Kastin Pty Ltd: (a) 1,500,000 options, exercise price \$0.03 vesting 14th April 2022 (18 months after issue) expiring 14th October 2023 (3 years after issue) (b) 1,500,000 options, exercise price \$0.03 vesting 14th October 2022 (24 months after issue) expiring 14th October 2023 (3 years after issue) (c) 1,500,000 options, exercise price \$0.035 vesting 14th April 2023 (30 months after issue) expiring 14th October 2023 (3 years after issue) (d) 1,500,000 options, exercise price \$0.035 vesting 14th September 2023 (30 days prior to expiry date) expiring 14th October 2023 (3 years after issue) (Total: 6,000,000)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Unlisted options not issued under an employee incentive scheme that are not being immediately quoted on ASX Exercise price: (a) & (b) \$0.03 (c) & (d) \$0.035

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No. of securities held after change	Kastin Pty Ltd – 1,085,133 shares Unlisted (unquoted) options: Acquired by Kastin Pty Ltd: (a) 1,500,000 options, exercise price \$0.03 vesting 14th April 2022 (18 months after issue) expiring 14th October 2023 (3 years after issue) (b) 1,500,000 options, exercise price \$0.03 vesting 14th October 2022 (24 months after issue) expiring 14th October 2023 (3 years after issue) (c) 1,500,000 options, exercise price \$0.035 vesting 14th April 2023 (30 months after issue) expiring 14th October 2023 (3 years after issue) (d) 1,500,000 options, exercise price \$0.035 vesting 14th September 2023 (30 days prior to expiry date) expiring 14th October 2023 (3 years after issue) (Total: 6,000,000)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	New securities in an unquoted class that is not yet recorded by ASX ("new class") Options expiring 14th October 2023 (3 years after issue) with various exercise prices and vesting dates detailed in this Notice. FAU announcement of 10 August 2020, at page 21

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	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

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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	

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

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

Name of entity	FIRST AU LIMITED
ABN	65 000 332 918

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	Damon O'Meara
Date of last notice	25 August 2020

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: refer to section 'Nature of indirect interests'
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Great Sandy Pty Ltd Drillabit Pty Ltd Outback Trees of Australia Pty Ltd Damon O'Meara acts as Trustee for a family trust of which Mr O'Meara is a beneficiary are indirect interest associated with Mr D O'Meara
Date of change	14 October 2020
No. of securities held prior to change	Damon O'Meara – 1,000,000 shares Great Sandy Pty Ltd - 6,866,383 shares Drillabit Pty Ltd – 10,220,000 shares Outback Trees of Australia Pty Ltd – 8,190,000 shares
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	Unlisted (unquoted) options: Acquired by Damon O'Meara: (a) 750,000 options, exercise price \$0.03 vesting 14th April 2022 (18 months after issue) expiring 14th October 2023 (3 years after issue) (b) 750,000 options, exercise price \$0.03 vesting 14th October 2022 (24 months after issue) expiring 14th October 2023 (3 years after issue) (c) 750,000 options, exercise price \$0.035 vesting 14th April 2023 (30 months after issue) expiring 14th October 2023 (3 years after issue) (d) 750,000 options, exercise price \$0.035 vesting 14th September 2023 (30 days prior to expiry date) expiring 14th October 2023 (3 years after issue) (Total: 3,000,000)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Unlisted options not issued under an employee incentive scheme that are not being immediately quoted on ASX Exercise price: (a) & (b) \$0.03 (c) & (d) \$0.035

+ See chapter 19 for defined terms.

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No. of securities held after change	Damon O'Meara – 1,000,000 shares Great Sandy Pty Ltd - 6,866,383 shares Drillabit Pty Ltd – 10,220,000 shares Outback Trees of Australia Pty Ltd – 8,190,000 shares Unlisted (unquoted) options: Acquired by Damon O'Meara: (a) 750,000 options, exercise price \$0.03 vesting 14th April 2022 (18 months after issue) expiring 14th October 2023 (3 years after issue) (b) 750,000 options, exercise price \$0.03 vesting 14th October 2022 (24 months after issue) expiring 14th October 2023 (3 years after issue) (c) 750,000 options, exercise price \$0.035 vesting 14th April 2023 (30 months after issue) expiring 14th October 2023 (3 years after issue) (d) 750,000 options, exercise price \$0.035 vesting 14th September 2023 (30 days prior to expiry date) expiring 14th October 2023 (3 years after issue) (Total: 3,000,000)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	New securities in an unquoted class that is not yet recorded by ASX ("new class") Options expiring 14th October 2023 (3 years after issue) with various exercise prices and vesting dates detailed in this Notice. FAU announcement of 10 August 2020, at page 21

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	

+ See chapter 19 for defined terms.

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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	

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.