

20th February 2024

Appointment of Company Secretary

First Graphene Limited (ASX: FGR; “First Graphene” or “the Company”) is pleased to announce that it has appointed Ms. Elizabeth Lee as its Company Secretary effective 19th February 2024.

Elizabeth is a highly experienced business professional with 20+ years of experience serving on several Australian company boards as a director, or Company secretary. She currently holds a Directorship at Nannup Truffles Growers Co-Operative Ltd and is also a Company Secretary at Forrestfield & Districts Community Financial Services Ltd and PRL Global Ltd. Elizabeth holds a bachelor’s degree in finance completed from Edith Cowan University.

Following Elizabeth’s appointment, Aditya Asthana, current Company Secretary, will cease this role with Company on the 15th of March 2024.

For the purpose of ASX Listing Rule 12.6, Elizabeth Lee is the person responsible for communications between the Company and ASX.

This release has been approved for release by the board.

For further information please contact:

Investors

Michael Bell
Managing Director and CEO
First Graphene Limited
michael.bell@firstgraphene.net
+61 1300 660 448

Media

Josh Nyman
General Manager
SPOKE.
josh@hellospoke.com.au
+61 413 243 440

About First Graphene Ltd (ASX: FGR)

First Graphene Limited is focused on the development of advanced materials to help industry improve. The Company is a leading supplier of graphitic materials and product formulations with a specific commercial focus on large, high-growth global markets including cement and concrete; composites and plastics; coatings, adhesives, silicones and elastomers (CASE); and energy storage applications.

One of the key benefits of these advanced materials is the reduction of carbon dioxide emissions, whether directly through a reduction in output of these harmful greenhouse gases or lower energy usage requirements in manufacturing, or indirectly due to enhanced performance characteristics and extending the usable life of products.

First Graphene has a robust manufacturing platform based on captive and abundant supply of high-purity raw materials, and readily scalable technologies to meet growing market demand. As well as being the world’s leading supplier of its own high performance PureGRAPH[®] graphene product range, the Company works with

multiple industry partners around the world as a supplier of graphitic materials and partner to research, develop, test and facilitate the commercial marketing of a wide range of sector-specific chemical solutions.

First Graphene Ltd is publicly listed in Australia (ASX:FGR) and has a primary manufacturing base in Henderson, near Perth, WA. The company conducts world-leading, innovative Research and Development through their United Kingdom entity, First Graphene (UK) Ltd.

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