
Director Nomination

Firefinch Limited (“the **Company**” or “**FFX**”) wishes to advise that in accordance with clause 6.1(o) and 6.1(p) of the constitution, that Mr. Matthew James Mitchell has been nominated by another shareholder of the Company to be elected as an additional director of the Company, at the upcoming Annual General Meeting (“**AGM**”), which is yet to be called.

The nomination has been served on the Company by Andolin Holdings Pty Ltd ACN 009 252 751 as trustee <F & D Corrigan S/F A/C>, a shareholder in the Company.

The Company has executed a confidentiality agreement with Mr Mitchell and have entered a series of briefings to make him aware of the current status the Company, and to ensure he is fully aware of his director fiduciary and statutory responsibilities, should he be elected by members at the AGM.

Full details of Mr. Mitchell’s experience, director suitability and credentials will be included in the upcoming AGM Notice of Meeting.

This announcement has been approved for release to the ASX by the Board.

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