

To: Australian Securities Exchange (ASX)

From: Future Generation Australia Limited (ASX: FGX)

Date: 11 June 2024

Cover note: Appendix 3Y – Change of Director’s Interest Notice

Future Generation Australia Limited (**FGX**) encloses herewith the Appendix 3Y required under Listing Rule 3.19A.2 to notify Mr Michael Baird’s acquisition of 12,500 FGX shares.

Mr Baird acquired 12,500 FGX shares on 8 May 2024. The Appendix 3Y was not lodged within the time period allowed by Listing Rule 3.19A.

FGX has standard alerts set up for all FGX director interests with FGX’s share registry Boardroom, and controls are in place to lodge Appendix 3Ys by the stipulated time to ensure that its directors are able to meet their disclosure obligations under Listing Rule 3.19A. As this was Mr Baird’s first acquisition of FGX shares, these shares were not part of the existing alerts.

As soon as FGX and Mr Baird became aware that an Appendix 3Y should have been lodged, FGX promptly notified the ASX and prepared this disclosure.

FGX notes that the current procedures and controls in place are adequate to ensure compliance with Listing Rule 3.19B.

# 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

<b>Name of entity</b>	FUTURE GENERATION AUSTRALIA LIMITED
<b>ABN</b>	97 063 935 553

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.

<b>Name of Director</b>	MICHAEL BAIRD
<b>Date of last notice</b>	2 August 2022

### 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SUPERANNUATION FUND Woodlands NSW Pty Limited <Woodlands Super Fund A/C>
<b>Date of change</b>	8 May 2024
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	12,500 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000.00

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	12,500 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchase of shares.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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