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28 May 2021

ASX ANNOUNCEMENT

ASIC FORM 484 - NOTIFICATION OF CANCELLATION OF BUY-BACK SHARES

As required by ASX Listing Rule 3.8A, attached is ASIC Form 484 lodged with ASIC by the Company on the 18 May 2021, which notifies the cancellation of shares bought back under the Selective Share buy-back in December 2020.

The ASIC Form 484 was not lodged earlier due to an administrative oversight.

As a result of the cancellation of buy-back shares, the total number of shares on issue was reduced by 147,720,059. The Company notes that the current total number of shares on issue is 405,385,795. Based on total shares on issue of 405,385,795, FFT's market capitalisation is currently \$27.97 million¹, substantially lower than the \$38.16 million market capitalisation currently displayed on https://www2.asx.com.au/markets/company/fft.

This announcement has been authorised for release by FFT's Company Secretary.

END

¹Based on the closing price of \$0.069 on 27 May 2021



Document No. 7EBH50707

Lodgement date/time: 18-05-2021 12:59:06 Reference Id: 153699387

> Form 484 Corporations Act 2001

Change to company details

Company details

Company name **FUTURE FIRST TECHNOLOGIES LTD** Australian Company Number (ACN) **164 718 361**

Lodgement details

Who should ASIC contact if there is a query about this form?

Name Vesna JELESIC

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete Name Vesna JELESIC Capacity Secretary Signature

Date signed **18-05-2021**

C1 Cancellation of shares

Reason for cancellation	Shares cancellation details					
	Reason for cancellation ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place					
	The cancelled shares are listed below:					
	Share class code	Number of shares cancelled	Amount paid (cash or otherwise)			
	ORD	147720059	7386002.96			
	Earliest Date of cancellation	09-12-2020				

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard		Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	56525362	78006317.04	0.00

Earliest date of 09-12-2020 change