

Level 11, 410 Collins Street Melbourne, Victoria Australia, 3000

> www.futurefirsttech.io +61 3 9682 2699

2 May 2022

ASX ANNOUNCEMENT

Appointment of Adrian Rudman as Executive Director

Further to the Company's announcement on 28 April 2022, the Board of Future First Technologies Ltd (ASX:FFT) ('FFT' or 'the Company') is pleased to advise that Mr Adrian Rudman has been appointed to the Board of FFT as an Executive Director.

This announcement has been authorised for release by the Board

- ENDS -



Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity:	FUTURE FIRST TECHNOLOGIES LIMITED	
ABN:	50 164 718 361	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ADRIAN TERENCE RUDMAN
Date of appointment	2 MAY 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

ſ	Number & class of securities	
ſ	NIL	

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
	233,333 FULLY PAID ORDINARY
SUPERHERO SECURITIES LIMITED <client a="" c=""></client>	
ADRIAN TERENCE RUDMAN IS BENEFICIAL OWNER OF THE SHARES	

Part 3 – 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
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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 $[\]boldsymbol{+}$ See chapter 19 for defined terms.