

12 August 2022

## ASX ANNOUNCEMENT

### Unlisted Options, Appendix 3G and Appendix 3Y

Future First Technologies Ltd (ASX: FFT) (**FFT** or the **Company**) advises that it has issued a combined total of 50,000,000 Unlisted Options to the Directors in line with shareholder approval obtained at the General Meeting of shareholders held on 8 June 2022:

- a) 25,000,000 options with an exercise price of five cents (\$0.05) with a two-year expiry;
- b) 25,000,000 options with an exercise price of ten cents (\$0.10) with a three-year expiry; and
- c) The options will be exercisable in 2 tranches of 25,000,000 each on, as to the options exercisable for \$0.05 on or before 1 May 2024, and as to the options exercisable for \$0.10 on or before 1 May 2025.

The options are issued as part of an initiative to encourage long-term retention of Directors along with the alignment of the interests of delivering shareholder returns.

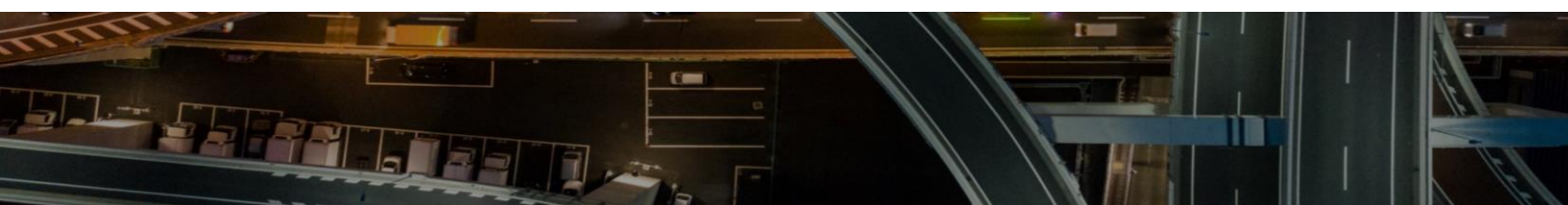
A further 14,000,000 Unlisted Options have been issued to the service providers who assisted the Company in the capital raising undertaken in May 2022, on the following terms:

- a) 14,000,000 options with an exercise price of five cents (\$0.05) with a three-year expiry; and
- b) The options will be exercisable on or before 14 May 2025.

The corresponding Appendix 3G and 3Y's are attached to this announcement.

This announcement has been authorised for release by FFT's Board of Directors.

**END**



# 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>	<b>FUTURE FIRST TECHNOLOGIES LIMITED</b>
<b>ABN:</b>	<b>50 164 718 361</b>

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>	<b>ADRIAN RUDMAN</b>
<b>Date of last notice</b>	<b>2 MAY 2022</b>

### 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>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	<b>12 August 2022</b>
<b>No. of securities held prior to change</b>	<b>233,333 Fully Paid Ordinary Shares</b>
<b>Class</b>	<b>Fully Paid Ordinary Shares and Unlisted Options</b>
<b>Number acquired</b>	<b>Direct – 50,000,000 Unlisted Options</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Unlisted Options issued pursuant to Employee &amp; Directors' Benefit Plan and as approved at the General Meeting 8 June 2022</b>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>INDIRECT – 233,333 Fully Paid Ordinary Shares:</b>  <b>SUPERHERO SECURITIES LIMITED &lt;CLIENT A/C&gt;</b>  <b>DIRECT – 50,000,000 Unlisted Options</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Issue of securities under terms of appointment as a Non-executive Director of the Company and pursuant to Employee &amp; Directors' Benefit Plan as approved at the General Meeting 26 October 2020</b>

### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<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

<sup>+</sup> See chapter 19 for defined terms.