

31 August, 2022

ASX ANNOUNCEMENT

Board Changes and Cancellation of Unlisted Options

The Board of Future First Technologies Ltd (**ASX:FFT**) ('**FFT**') wishes to advise that Mrs Nicole Ferro has resigned as Non-Executive Director effective today.

Non-Executive Director, Scott Coles will take over the role of the Chair of the Audit & Risk Committee.

Chairperson, Renata Sguario said "On behalf of the Directors and broader FFT team, I would like to thank Nicole for her contribution to the Company at a time of significant change."

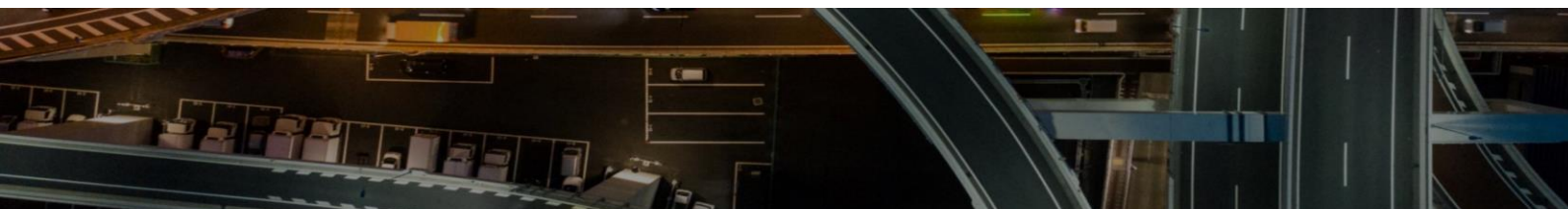
In line with the terms of Mrs Ferro's engagement, the Company advises that the following unlisted options over fully paid ordinary shares have been cancelled:

Code	Exercise Price	No. of Options	Expiry
FFTAA	\$0.10	2,000,000	23 August 2023

A final Directors Interest Notice is attached to this announcement.

This announcement has been approved by the Board of Directors.

ENDS



Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	NICOLE FERRO
Date of last notice	28 OCTOBER 2021
Date that director ceased to be director	31 AUGUST 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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect – 700,000 Fully Paid Ordinary Shares: Remstrategy EST 1120 Pty Ltd - <Future First Technologies Limited EST>	700,000

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.