

5 July 2023

ASX ANNOUNCEMENT

Appointment of Independent Non-Executive Director

The Directors of Future First Technologies Ltd (**ASX: FFT**) (**FFT** or the **Company**) are pleased to announce the appointment of Mr. Luke Donnellan as a Non-Executive Director of the Company, effective 1 July 2023.

Luke is a former member of the Victorian Parliament. He was a Labor Party Member of the Victorian Legislative Assembly from 2002 to 2022, representing Narre Warren North. Luke served as the Minister for Roads and Road Safety and Minister for Ports from December 2014 to 2018 and the Minister for Child Protection and the Minister for Disability, Ageing and Carers from December 2018 until October 2021.

Luke received a Bachelor of Commerce from the University of Melbourne in 1987.

Since December 2022, Luke has been a Non-Executive Director of Traffic Technologies Limited (ASX:TTI)

Chairman Renata Sguario said:

“Luke’s government experience – particularly as the former Minister for Roads and Road Safety in Victoria – brings an in depth understanding to the challenges faced by infrastructure asset owners and contractors.

Asset Vision provides asset owners and contractors with the tools they need to execute asset maintenance contracts efficiently and responsibly in Australia and globally.

Luke is an excellent addition to our board and I have no doubt his contributions will play a big role in how we solve our clients’ challenges.”

The terms of Luke's appointment are commensurate with an appointment of this type and are subject to shareholder approval at the next General Meeting of Shareholders.

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

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