



**FUTURE FIRST**  
TECHNOLOGIES

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**28 September 2023**

## **ASX ANNOUNCEMENT**

### **Notice of Breach of ASX Listing Rule 10.11**

Future First Technologies Ltd (ASX: FFT) (**FFT** or the **Company**) advises that it issued 700,000 shares to former non-executive director Nicole Ferro on 3 January 2023 without shareholder approval as required under ASX Listing Rule 10.11.

The shares were previously issued to Nicole Ferro through the FFT Employee Share Trust with shareholder approval. The breach was the result of an administrative oversight.

As a corrective measure, the 700,000 shares in the FFT Employee Share Trust will be re-allocated to another individual. FFT has liaised with the ASX on the matter and the ASX has approved the remedial action.

No compensation has been or will be paid to Nicole.

The breach of ASX Listing 10.11 was inadvertent and unintentional and the Company will be taking steps to ensure that such a breach is not repeated in the future.

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

**- ENDS -**

