

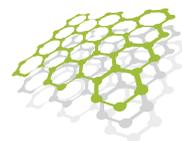
FGR Appoints Non-Executive Director

First Graphene Limited (ASX:FGR; "First Graphene" or "the Company") is pleased to advise it has appointed Michael Quinert as a non-executive director.

Mr Quinert, who is based in Melbourne, is a founding partner of Quinert Rodda Lawyers, practicing commercial and corporate law with a focus on capital raising and listing rule compliance. Mr Quinert spent three years as an internal solicitor at the ASX Melbourne Companies Department where he was closely involved in all aspects of company listings and compliance.

Over the past 20 years Michael has been successfully involved with a number of ASX-listed companies in the capacity as legal counsel and as a director, in the mining and technology sectors. His knowledge and experience will provide First Graphene's Board with an additional skill base, as it enters what is promising to be a transformative year in the growth of the Company.

Mr Quinert is the Non-Executive Chairman of West Wits Mining Ltd.



first graphene

The world's leading graphene company

ASX ANNOUNCEMENT

Investors

Mike Bell

Chief Executive Officer
First Graphene Limited
michael.bell@firstgraphene.net
+ 61 1300 660 448

Media

Simon Shepherdson

General Manager Media
Spoke Corporate
simon@spokecorporate.com
+ 61 413 809 404

About First Graphene Ltd (ASX: FGR)

First Graphene Ltd. is the leading supplier of high-performing, graphene products. The company has a robust manufacturing platform based upon captive supply of high-purity raw materials and an established 100 tonne/year graphene production capacity. Commercial applications are now being progressed in composites, elastomers, fire retardancy, construction and energy storage.

First Graphene Ltd. is publicly listed in Australia (ASX:FGR) and has a primary manufacturing base in Henderson, near Perth, WA. The company is incorporated in the UK as First Graphene (UK) Ltd. and is a Tier 1 partner at the Graphene Engineering and Innovation Centre (GEIC), Manchester, UK.

PureGRAPH® Range of Products

PureGRAPH® graphene powders are available in tonnage volumes with lateral platelet sizes of 20µm, 10µm and 5µm. The products are high performing additives, characterised by their high quality and ease of use.

First Graphene Limited

ABN 50 007 870 760

1 Sepia Close
Henderson WA 6166
T: +61 1300 660 448
E: info@firstgraphene.net
W: firstgraphene.net

Directors:

Warwick Grigor
Peter Youd
Michael Quinert
Dr Andy Goodwin

ASX Symbol

FGR
FGROC
Frankfurt
FSE:M11

With authority of the board, this announcement has been authorised for release by Peter R. Youd, Director, Chief Financial Officer and Company Secretary.