
RESIGNATION OF EXECUTIVE CHAIRMAN

Firefinch Limited (**ASX: FFX**) (**Firefinch** or **the Company**) advises that Dr Alistair Cowden has tendered his resignation from the Board of Firefinch effective 10 July 2022.

The Board thanks Dr Cowden for his contribution over the last three and a half years, including acting in an executive capacity for a period of time over his tenure.

Brett Fraser has been appointed Chairman of Firefinch.

This announcement has been approved for release by the Board of Firefinch Ltd.

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