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## **CHANGE OF COMPANY SECRETARY**

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Firefinch Limited (**ASX: FFX**) (**Firefinch** or **the Company**) advises that Mr Nathan Bartrop has resigned as Company Secretary of Firefinch. The Board thanks Nathan for his hard work and dedication to Firefinch.

Firefinch is pleased to announce the appointment of Mr Stuart Usher as Company Secretary effective from 19 August 2022.

Mr Usher is a CPA and Chartered Company Secretary with 25 years of extensive experience in the management and corporate affairs of public listed companies. He holds an MBA from the University of Western Australia and has extensive experience across many industries focusing on Corporate & Financial Management, Strategy & Planning, Mergers & Acquisitions, and Investor Relations & Corporate Governance.

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

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