

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> FIRST GRAPHENE LIMITED
<b>ABN:</b> 50 007 870 760

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew James Goodwin
<b>Date of last notice</b>	17 August 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dr Andrew James Goodwin & Mrs Gillian Goodwin	Bolam Materials Research Ltd  Company of which Andrew James Goodwin is a director and shareholder
<b>Date of change</b>	14 November 2022	N/A
<b>No. of securities held prior to change</b>	1,558,993 fully paid ordinary shares (ASX Code: FGR)  1,000,000 Unlisted options (ASX Code: FGRAB)	450,000 fully paid ordinary shares (ASX Code: FGR)
<b>Class</b>	As set out below	N/A
<b>Number acquired</b>	450,000 Performance Rights (ASX Code: FGRAC) vesting over 2022 until 2024	N/A
<b>Number disposed</b>	N/A	N/A

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The terms of issue are included in the Company's Notice of Meeting released to the ASX on the 9 Sep 2022. Approximate Value: A\$60,750	N/A
<b>No. of securities held after change</b>	1,558,993 fully paid ordinary shares (ASX Code: FGR)  1,000,000 Unlisted options (ASX Code: FGRAB)  450,000 Performance Rights (ASX Code: FGRAC)	450,000 fully paid ordinary shares (ASX Code: FGR)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Performance Rights allocated by the Company, on approval by the shareholders at the 2022 Annual General Meeting held on 17 October 2022	N/A

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.