

CHANGE OF REGISTERED & PRINCIPAL OFFICE

Firefinch Limited (“**the Company**” or “**FFX**” or “**Firefinch**”) wishes to advise it has successfully negotiated to vacate its West Perth office.

This step will save the Company \$300,000 over the remainder of the original lease period. Leasing costs and make-good costs to vacate are expected to be less than \$100,000 plus GST. With immediate effect the registered office and principal place of business of the company has changed to:

Level 1
247 Oxford Street
West Leederville WA 6007

Postal Address:
PO Box 52
West Perth WA 6872

Telephone: +61 8 6149 7977
Facsimile: +61 8 6149 7979

The change of address is in line with continuing cost savings as previously announced (see *Quarterly Activities Report for the period ending 31 March 2023*).

Firefinch Chairman, Mr Brett Fraser and his entities sub-lease office space in the building from an unrelated entity. Mr Fraser, and the lessor, have consented to sub-lease a small space to Firefinch for the purpose of its Registered and Principal office on a no fee basis. No director or officer of the Company will benefit financially from this arrangement.

This announcement has been approved for release to the ASX by Stuart Usher, Company Secretary.