

27 September 2023

Date of Annual General Meeting (AGM) Closing date for Director nominations

In accordance with ASX Listing Rule 3.13.1 First Graphene Limited (“FGR” or “the Company”) (ASX: FGR) announces that the 2023 Annual General Meeting (“AGM”) of the Company will be held on Monday, 20 November 2023.

In accordance with Clause 13.3 of the Company’s constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as director is Friday, 6 October 2023. Any nominations must be received at the Company’s registered office no later than 5:00 PM (AWST) on 6 October 2023.

For further information please contact:

Investors

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About First Graphene Ltd (ASX: FGR)

First Graphene Limited is focused on the development of advanced materials to help industry improve. The Company is a leading supplier of graphitic materials and product formulations with a specific commercial focus on large, high-growth global markets including cement and concrete; composites and plastics; coatings, adhesives, silicones and elastomers (CASE); and energy storage applications.

One of the key outcomes these advanced materials offer is the reduction of carbon dioxide emissions, whether directly through a reduction in output of these harmful greenhouse gases or lower energy usage requirements in manufacturing, or indirectly due to enhanced performance characteristics and extending the usable life of products.

First Graphene has a robust manufacturing platform based on captive and abundant supply of high-purity raw materials, and readily scalable technologies to meet growing market demand. As well as being the world’s

leading supplier of its own high performance PureGRAPH® graphene product range, the Company works with multiple industry partners around the world as a supplier of graphitic materials and partner to research, develop, test and facilitate the commercial marketing of a wide range of sector-specific chemical solutions.

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, where it has a strong marketing and R&D capability.

With authority of the board, this announcement has been authorised for release by Aditya Asthana, Chief Financial Officer and Company Secretary.