

20<sup>th</sup> February 2024

## Appointment of Company Secretary

First Graphene Limited (ASX: FGR; “First Graphene” or “the Company”) is pleased to announce that it has appointed Ms. Elizabeth Lee as it’s Company Secretary effective 19<sup>th</sup> February 2024.

Elizabeth is a highly experienced business professional with 20+ years of experience serving on several Australian company boards as a director, or Company secretary. She currently holds a Directorship at Nannup Truffles Growers Co-Operative Ltd and is also a Company Secretary at Forrestfield & Districts Community Financial Services Ltd and PRL Global Ltd. Elizabeth holds a bachelor’s degree in finance completed from Edith Cowan University.

Following Elizabeth’s appointment, Aditya Asthana, current Company Secretary, will cease this role with Company on the 15<sup>th</sup> of March 2024.

For the purpose of ASX Listing Rule 12.6, Elizabeth Lee is the person responsible for communications between the Company and ASX.

**This release has been approved for release by the board.**

For further information please contact:

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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 benefits of these advanced materials 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<sup>®</sup> 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 conducts world-leading, innovative Research and Development through their United Kingdom entity, First Graphene (UK) Ltd.*