

ASX ANNOUNCEMENT3rd June 2025

Change of Auditor

First Graphene Limited (ASX: FGR) (“First Graphene” or “the Company”) advises that PKF Perth (“PKF”) has been appointed as the Company’s External Auditors with effect from 3 June 2025.

The appointment follows the resignation of BDO Audit Pty Ltd (“BDO”) and Australian Securities & Investment Commission’s (“ASIC”) consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (the Act).

The appointment of PKF follows a competitive tender process.

In accordance with section 327C of the Act, a resolution will be proposed at the Company’s 2025 Annual General Meeting to ratify the appointment of PKF as the Company’s Auditor.

The Board would like to take this opportunity to thank BDO for their professional service.

-Ends-

This release has been approved for release by the Chairman.

For further information please contact:

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ASX ANNOUNCEMENT**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, sealants 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 where it has a strong R&D capability.