

26 September 2024

ASX Announcement & Media Release

Change of Company Secretary and Chief Financial Officer

FAR Limited (**ASX: FAR**) (**Company**) advises that Michael Sapountzis has been appointed as Company Secretary and Linh Gigler as Chief Financial Officer effective today.

For the purposes of ASX Listing Rule 12.6, Michael Sapountzis is also the person responsible for communication between the Company and ASX.

Claire Newstead-Sinclair has resigned as Company Secretary and Chief Financial Officer, effective 26 September 2024. The Board wishes to thank Claire for her service to the Company during her tenure.

This ASX announcement was approved for release by the Board of FAR Limited.

For further information please contact:

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