

16 May 2022

## ASX ANNOUNCEMENT

### Board Changes and Cancellation of Unlisted Options

The Board of Future First Technologies Ltd (**ASX:FFT**) ('**FFT**') wishes to advise that Mr Nicholas Chan has resigned as Non-Executive Director, to pursue other opportunities, effective today.

Non-Executive Director, Nicole Ferro will take over the role of the Chair of the Remuneration & Nomination Committee.

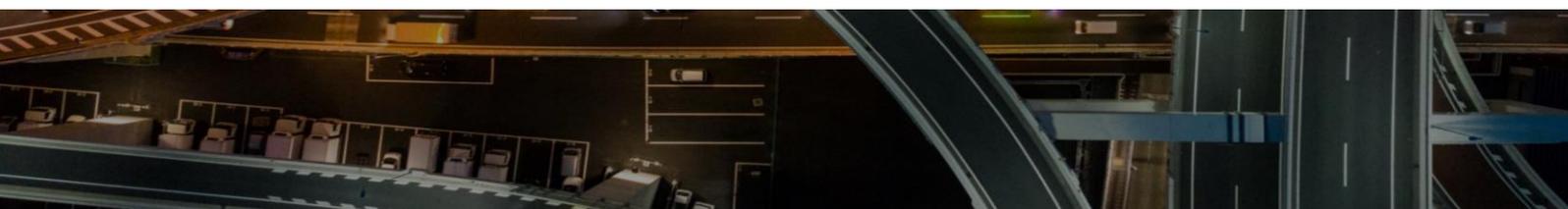
Chairperson, Renata Sguario said "On behalf of the Directors and broader FFT team, I would like to thank Nick for his contribution to the Company. We wish Nick well in his future endeavours."

In line with the terms of Mr Chan's engagement, the Company advises that the following unlisted options over fully paid ordinary shares have been cancelled:

Code	Exercise Price	No. of Options	Expiry
FFTAA	\$0.05	10,000,000	23 August 2022
FFTAA	\$0.10	10,000,000	23 August 2023

This announcement has been approved by the Board of Directors.

**ENDS**



# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity:</b>	<b>FUTURE FIRST TECHNOLOGIES LIMITED</b>
<b>ABN:</b>	<b>50 164 718 361</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>NICHOLAS CHAN</b>
<b>Date of last notice</b>	<b>1 DECEMBER 2020</b>
<b>Date that director ceased to be director</b>	<b>16 MAY 2022</b>

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p><b>Number &amp; class of securities</b></p> <p>Indirect – 2,000,000 Fully Paid Ordinary Shares:</p> <p>Remstrategy EST 1120 Pty Ltd - &lt;Future First Technologies Limited EST&gt;</p>
--

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

---

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect – 2,000,000 Fully Paid Ordinary Shares:  Remstrategy EST 1120 Pty Ltd - <Future First Technologies Limited EST>	2,000,000

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

---

+ See chapter 19 for defined terms.