

19th November 2025

Late Lodgement of Appendix 3G

First Graphene Limited (ASX: FGR) (“FGR” or “the Company”) refers to the Appendix 3G lodged today in relation to unlisted broker options (“Options”) issued by the Company on 14 April 2025.

The Company notes that the proposed grant of the Options was disclosed to the ASX in the Appendix 3B announcement dated 14 April 2025. Subsequently, the Options were confirmed as having been granted within FGR’s Notice of General Meeting released to the ASX on 19 May 2025. Shareholders approved the ratification of the prior grant of the Options at the general meeting of shareholders held on 18 June 2025.

The delay in lodging the Appendix 3G was due to an administrative oversight. FGR considers its current compliance practices to be adequate, but nonetheless continually seeks to improve these practices.

This announcement was authorised for release by the Managing Director.

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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, 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.