

17<sup>th</sup> February 2026

## **Change of Company Secretary**

**First Graphene Limited (ASX:FGR, OTCQB:FGPHF, FRA:M11)** (“First Graphene”; “FGR” and/or the “Company”) advises of a change of Company Secretary, with the appointment of Mr Brett Tucker effective today. Mr Tucker has over 15 years of experience providing Company Secretarial services to ASX-listed and private companies across various industries.

Concurrently, Ms Elizabeth Lee resigns as Company Secretary and the Board extends its thanks for her contribution.

For the purpose of ASX Listing Rule 12.6, Mr Tucker will be the person responsible for communication with the ASX in relation to Listing Rule matters.

**-Ends-**

**This announcement has been approved by the Managing Director.**

For further information please contact:

### **Investors**

**Michael Bell**  
Managing Director and CEO  
First Graphene Limited  
michael.bell@firstgraphene.net  
+61 1300 660 448

### **Media**

**Emily Evans**  
Media and Content Manager  
SPOKE.  
emily@hellospoke.com.au  
+61 401 337 959

### **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.*