

Appendix 3Z – Late lodgement notice

Future Generation Australia Limited (Future Generation Australia or the Company) notes the late lodgement of the Appendix 3Z in relation to the retirement of Mike Baird AO, effective 1 May 2026. The Appendix 3Z for Mr Baird's final Director's interest notice has been lodged outside of the time period required by Listing Rule 3.19A.3.

The Company advises that the Appendix 3Z was lodged late due to an administrative oversight.

The Company took immediate action to complete and lodge the Appendix 3Z as soon as it became aware of the oversight.

The Company and Board of Directors are aware of the requirements under the ASX Listing Rules, and the Company considers this an isolated incident due to an administrative oversight.

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.

Name of entity	FUTURE GENERATION AUSTRALIA LIMITED
ABN	97 063 935 553

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.

Name of director	MICHAEL BAIRD
Date of last notice	11 June 2024
Date that director ceased to be director	1 May 2026

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.

Number & class of securities
Nil

+ 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
SUPERANNUATION FUND Woodlands NSW Pty Limited <Woodlands Super Fund A/C> INDIRECT	12,500 Ordinary shares

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.