

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity:	FIRST GRAPHENE LIMITED
ABN:	50 007 870 760

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Andrew James Goodwin
Date of last notice	6 August 2026

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bolam Materials Research Ltd - company of which Andrew James Goodwin is a director and shareholder (indirect interest) Securities held by Dr Andrew James Goodwin & Mrs Gillian Goodwin are a direct interest
Date of change	7 September 2026
No. of securities held prior to change	Dr Andrew James Goodwin & Mrs Gillian Goodwin 1,898,308 Fully paid ordinary shares 772,385 Performance rights 250,000 Listed options (ASX:FGRO) Bolam Materials Research Ltd 450,000 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	120,222

+ See chapter 19 for defined terms.

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Number disposed (Cancelled)	120,222 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - shares issued through the conversion of Performance Rights issued under the Company's Incentive Award Plan
No. of securities held after change	Dr Andrew James Goodwin & Mrs Gillian Goodwin 2,018,530 Fully paid ordinary shares 652,163 Performance rights 250,000 Listed options (ASX:FGRO) Bolam Materials Research Ltd 450,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued through the conversion of performance rights

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.