Rule 3.19A.2

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 F.F.I. HOLDINGS LIMITED
ABN 32 009 155 328

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	Rodney Graham Moonen
Date of last notice	2 APRIL 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	See schedule attached
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See schedule attached
Date of change	30 OCTOBER 2026
No. of securities held prior to change	4,578,584
Class	Fully paid ordinary shares
Number acquired	126,060
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4.54 per share - total consideration = $572,312.40 – See attached schedule
No. of securities held after change	4,704,644

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the F.F.I. Holdings Limited Dividend Reinvestment Plan.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.

FFI HOLDINGS LTD
DIRECTOR - MR RODNEY GRAHAM MOONEN
CHANGE OF DIRECTORS INTEREST
SCHEDULE OF SHARES HELD
DATED: 30 OCTOBER 2026

HELD BY	DIRECT / INDIRECT INTEREST	NATURE OF INTEREST	SHARES HELD 2 APRIL 2026 (i)	DATE OF CHANGE	NUMBER ACQUIRED	NUMBER TRANSFERRED	VALUE / PRICE PER SHARE	TOTAL CONSIDERATION	NUMBER OF SHARES HELD AFTER CHANGE
RODNEY GRAHAM MOONEN	DIRECT		222,643	30/10/2026	6,130	-	$ 4.54	$ 27,830.20	228,773
PEARLWOOD HOLDINGS PTY LTD	INDIRECT	*	3,181,856	30/10/2026	87,606	-	$ 4.54	$ 397,731.24	3,269,462
SALTER POINT INVESTMENT PTY LTD	INDIRECT	*	679,149	30/10/2026	18,699	-	$ 4.54	$ 84,893.46	697,848
NEREID PTY LTD	INDIRECT	*	316,162	30/10/2026	8,704	-	$ 4.54	$ 39,516.16	324,866
AZTEC INVESTMENTS PTY LTD	INDIRECT	*	40,081	30/10/2026	1,103	-	$ 4.54	$ 5,007.62	41,184
GOLD SEAL HOLDINGS PTY LTD	INDIRECT	*	138,693	30/10/2026	3,818	-	$ 4.54	$ 17,333.72	142,511
TOTAL			4,578,584		126,060	-		$ 572,312.40	4,704,644

* Rodney Graham Moonen is a director and shareholder
(i) Date of last notice.