

06 October 2021

Date of Annual General Meeting (AGM) and Closing date for Director nominations

In accordance with ASX Listing Rule 3.13.1 First Graphene Limited ("**FGR**" or "**the Company**") (ASX: FGR) announces that the Annual General Meeting ("AGM") of the Company will be held on Thursday, 25th of November 2021. In accordance with Clause 13.3 of the Company's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as director is the 14th of October 2021. Any nominations must be received at the Company's registered office no later than 5:00 PM (AWST) on the 14th of October 2021.

Investors

Aditya Asthana

Company Secretary

First Graphene Limited

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Media

Luke Derbyshire

Managing Director

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About First Graphene Ltd (ASX: FGR)

First Graphene Ltd. is the leading supplier of high-performing, graphene products. The company has a robust manufacturing platform based upon captive supply of high-purity raw materials and an established 100 tonne/year graphene production capacity. Commercial applications are now being progressed in composites, elastomers, fire retardancy, construction and energy storage.

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. and is a Tier 1 partner at the Graphene Engineering and Innovation Centre (GEIC), Manchester, UK.

PureGRAPH® Range of Products

PureGRAPH® graphene powders and **PureGRAPH® AQUA** pastes with lateral platelet sizes of 50µm, 20µm, 10µm and 5µm, as well as **PureGRAPH® MB-LDPE 20-30** and **PureGRAPH® MB-LDPE EVA** masterbatches for thermoplastics, are available in tonnage volumes. The products are high performing additives, characterised by their high quality and ease of use.

ASX ANNOUNCEMENT



First Graphene Limited

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Directors:

Warwick Grigor

Dr Andy Goodwin

Michael Quinert

Michael Bell

Trading Symbols

Australia: FGR

Frankfurt: FSE:M11

USA OTCQB: FGPHF

With authority of the board, this announcement has been authorised for release by Aditya Asthana, Chief Financial Officer and Company Secretary.