

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	Michael Quinert
Date of last notice	4 December 2025

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.	Director related entity - Kastin Pty Ltd (indirect interest)
Date of change	5 August 2026
No. of securities held prior to change	Michael Quinert 500,000 Performance Rights (ASX Code: FGRPR1) Kastin Pty Ltd 442,500 fully paid ordinary shares (ASX Code: FGR) 359,537 Performance Rights (ASX Code: FGRPR1) 399,999 Listed Options (ASX Code: FGRO)
Class	Performance Rights (ASX Code: FGRPR1)
Number acquired	N/A

+ See chapter 19 for defined terms.

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Number disposed (Cancelled)	47,837 Performance Rights (ASX Code: FGRPR1)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Michael Quinert 479,893 Performance Rights (ASX Code: FGRPR1) Kastin Pty Ltd 442,500 fully paid ordinary shares (ASX Code: FGR) 331,807 Performance Rights (ASX Code: FGRPR1) 399,999 Listed Options (ASX Code: FGRO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Performance Rights following testing of vesting conditions as at 30 June 2026.

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.

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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	Michael Bell
Date of last notice	4 December 2025

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 August 2026
No. of securities held prior to change	5,389,886 fully paid ordinary shares (ASX Code: FGR) 6,000,000 Performance Rights (ASX Code: FGRPR1) 200,000 Listed Options (ASX Code: FGRO)
Class	Performance Rights (ASX Code: FGRPR1)
Number acquired	N/A
Number disposed	635,022 Performance Rights (ASX Code: FGRPR1)

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	5,389,886 fully paid ordinary shares (ASX Code: FGR) 5,364,978 Performance Rights (ASX Code: FGRPR1) 200,000 Listed Options (ASX Code: FGRO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Performance Rights following testing of vesting conditions as at 30 June 2026.

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

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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	Andrew James Goodwin
Date of last notice	12 December 2025

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	5 August 2026
No. of securities held prior to change	Dr Andrew James Goodwin & Mrs Gillian Goodwin 1,898,308 fully paid ordinary shares (ASX Code: FGR) 820,222 Performance Rights (ASX Code: FGRPR1) 250,000 Listed Options (ASX Code: FGRO) Bolam Materials Research Ltd 450,000 fully paid ordinary shares (ASX Code: FGR)
Class	Performance Rights (ASX Code: FGRPR1)
Number acquired	N/A

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Number disposed (Cancelled)	47,837 Performance Rights (ASX Code: FGRPR1)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Dr Andrew James Goodwin & Mrs Gillian Goodwin 1,898,308 fully paid ordinary shares (ASX Code: FGR) 772,385 Performance Rights (ASX Code: FGRPR1) 250,000 Listed Options (ASX Code: FGRO) Bolam Materials Research Ltd 450,000 fully paid ordinary shares (ASX Code: FGR)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Performance Rights following testing of vesting conditions as at 30 June 2026.

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

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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

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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	Warwick Robert Grigor
Date of last notice	4 December 2025

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.	Far East Capital Limited Gregorach Pty Ltd Gregorach Pty Ltd <Grigor Superfund A/C> Sgian Dubh Pty Ltd - Companies of which Warwick Robert Grigor is a director (indirect interest) Performance Rights held by Warwick Robert Grigor are a direct interest
Date of change	5 August 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Far East Capital Limited 110,000 fully paid ordinary shares (ASX Code: FGR) 27,500 Listed Options (ASX Code: FGRO) Gregorach Pty Ltd 15,685,946 fully paid ordinary shares (ASX Code: FGR) 3,921,487 Listed Options (ASX Code: FGRO) Gregorach Pty Ltd <Grigor Superfund A/C> 2,606,899 fully paid ordinary shares (ASX Code: FGR) 400,000 Performance Rights (ASX Code: FGRPR1) 546,957 Listed Options (ASX Code: FGRO) Sgian Dubh Pty Ltd 1,100,000 fully paid ordinary shares (ASX Code: FGR) 275,000 Listed Options (ASX Code: FGRO) Warwick Robert Grigor 1,000,000 Performance Rights (ASX Code: FGRPR1)
Class	Performance Rights (ASX Code: FGRPR1)
Number acquired	N/A
Number disposed (Cancelled)	95,673 Performance Rights (ASX Code: FGRPR1)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Far East Capital Limited 110,000 fully paid ordinary shares (ASX Code: FGR) 27,500 Listed Options (ASX Code: FGRO) Gregorach Pty Ltd 15,685,946 fully paid ordinary shares (ASX Code: FGR) 3,921,487 Listed Options (ASX Code: FGRO) Gregorach Pty Ltd <Grigor Superfund A/C> 2,606,899 fully paid ordinary shares (ASX Code: FGR) 344,541 Performance Rights (ASX Code: FGRPR1) 546,957 Listed Options (ASX Code: FGRO) Sgian Dubh Pty Ltd 1,100,000 fully paid ordinary shares (ASX Code: FGR) 275,000 Listed Options (ASX Code: FGRO) Warwick Robert Grigor 959,786 Performance Rights (ASX Code: FGRPR1)

+ 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	Lapse of Performance Rights following testing of vesting conditions as at 30 June 2026.
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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

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

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