

# 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 GRAPHITE 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	Craig Robert McGuckin
Date of last notice	9 October 2017

### 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Craig Robert & Lee Ann McGuckin <ATF McGuckin Family Trust>  Craig Robert & Lee Ann McGuckin <ATF McGuckin Superannuation A/C>
Date of change	9 October 2017
No. of securities held prior to change	<b>Jointly held Craig Robert and Lee Ann McGuckin &lt;ATF McGuckin Family Trust&gt;</b> 6,908,513 fully paid ordinary shares (Shares) 3,500,000 Unlisted Options exercisable at \$0.092 on or before 31 October 2017 (Unlisted Options). <b>Jointly held Craig Robert and Lee Ann McGuckin &lt;ATF McGuckin Superannuation A/C&gt;</b> 722,727 Shares
Class	As set out below

+ See chapter 19 for defined terms.

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Number acquired	<b>Jointly held Craig Robert and Lee Ann McGuckin &lt;ATF McGuckin Family Trust&gt;</b> 3,500,000 Shares
Number disposed	<b>Jointly held Craig Robert and Lee Ann McGuckin &lt;ATF McGuckin Family Trust&gt;</b> 3,500,000 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.092 for each Unlisted Option exercised
No. of securities held after change	<b>Jointly held Craig Robert and Lee Ann McGuckin &lt;ATF McGuckin Family Trust&gt;</b> 6,908,513 fully paid ordinary shares (Shares)  <b>Jointly held Craig Robert and Lee Ann McGuckin &lt;ATF McGuckin Superannuation A/C&gt;</b> 722,727 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	3,500,000 Shares issued on exercise of 3,500,000 Unlisted Options  3,500,000 Shares disposed through off market transfer

**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

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

31 October 2017

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