

ASX Announcement

4 February 2019



Director Resignation

Advanced materials company, First Graphene Limited (“FGR” or “the Company”) (ASX: FGR) advises it has accepted the resignation of Clive Carver from the board.

Mr Carver had joined the board in October as the Company viewed the alternatives for listing on AIM in the UK.

However, with the turmoil in global markets in November and December, which saw the Dow Jones Index lose approximately 10%, and the continuing uncertainty surrounding the UK’s Brexit position the Directors resolved to withhold going forward.

The board thanks Mr Carver for his contributions whilst a director of the Company.

The matter may be reviewed later in calendar 2019.

About First Graphene Ltd (ASX: FGR)

First Graphene Ltd. are the leading supplier of high-quality, bulk 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 industrial composites & rubbers, 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 was recently incorporated in the UK as First Graphene (UK)

PureGRAPH™ Range of Products

The PureGRAPH™ range of products were released by FGR in September 2018, in conjunction with a detailed Product Information Sheet.

PureGRAPH™ graphene powders are available with lateral platelet sizes of 20µm, 10µm and 5µm. The products are characterised by their low defect level and high aspect ratio.

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ASX Code

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