

# 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	Peter Richard Youd
Date of last notice	22 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Hallidaf Management Limited is a company of which Peter Richard Youd is a director.  Kingston Vale Pty Ltd <Youd Family A/C>
Date of change	8 November 2019

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p>No. of securities held prior to change</p>	<p><b>Hallidaf Management Limited</b>  Indirect interest in 6,094,794 Shares.  <b>Kingston Vale Pty Ltd &lt;Youd Family A/C&gt;</b>  Indirect interest in 416,727 Shares.  Indirect interest in 52,091 Listed Options exercisable at:</p> <p>(a) \$0.15 each, if exercised on or before 8 August 2019;</p> <p>(b) \$0.20 each, if exercised after 8 August 2019 but on or before 8 August 2020; and</p> <p>(c) \$0.25 each, if exercised after 8 August 2020 but on or before 8 August 2021.</p> <p>Listed Options will expire at 5:00 pm (WST) on the date which is 4 years from 8 August 2017 (<b>Expiry Date</b>). A Listed Option not exercised before the Expiry Date will automatically lapse on the Expiry Date. ("<b>Listed Options</b>").</p>
<p>Class</p>	<p>As set out below</p>
<p>Number acquired</p>	<p><b>Kingston Vale Pty Ltd &lt;Youd Family A/C&gt;</b>  3,000,000 Unlisted Options exercisable at \$0.25 by 8 November 2023 (<b>Unlisted Options</b>)</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p><b>Hallidaf Management Limited</b>  Indirect interest in 6,094,794 Shares.  <b>Kingston Vale Pty Ltd &lt;Youd Family A/C&gt;</b>  Indirect interest in 416,727 Shares.  Indirect interest in 52,091 Listed Options.  Indirect interest in 3,000,000 Unlisted Options.</p>
<p>Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Unlisted options to Directors pursuant to approval received at Annual General Meeting on 8 November 2019.</p>

**Part 2 – Change of director's interests in contracts**

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
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?	No
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

8 November 2019

---

+ See chapter 19 for defined terms.