

Appendix 3Z

Final 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 30/9/2001.

Name of entity: FUTURE FIRST TECHNOLOGIES LIMITED
ABN: 50 164 718 361

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	KEITH FALCONER
Date of last notice	1 MARCH 2022
Date that director ceased to be director	9 MAY 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities INDIRECT – 150,000,000 FULLY PAID ORDINARY SHARES REFER ANNEXURE A
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
REFER ANNEXURE A	150,000,000

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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ANNEXURE A

FUTURE FIRST TECHNOLOGIES LIMITED ACN 164 718 361

This is Annexure A of 1 page referred to in Appendix 3Z (Final Directors Interest Notice)

Part 1 and Part 2

Particulars of each relevant interest are as follows:

Holder of Relevant Interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Peron's votes
<i>Keith Falconer</i>	<i>TC</i>	<i>TC</i>	<i>By virtue of section 608(3) of the Corporations Act 2001</i>	<i>150,000,000 Fully Paid Ordinary Shares</i>	<i>150,000,000</i>
	<i>AR</i>	<i>AR</i>			
	<i>PI</i>	<i>PI</i>			
<i>TC</i>	<i>TC</i>	<i>TC</i>	<i>Owner of the shares</i>	<i>50,000,000 Fully Paid Ordinary Shares</i>	<i>50,000,000</i>
<i>PI</i>	<i>PI</i>	<i>PI</i>	<i>Owner of the shares</i>	<i>50,000,000 Fully Paid Ordinary Shares</i>	<i>50,000,000</i>
<i>Lucas Murtagh</i>	<i>AR</i>	<i>AR</i>	<i>By virtue of section 608(3) of the Corporations Act 2001</i>	<i>150,000,000 Fully Paid Ordinary Shares</i>	<i>150,000,000</i>
	<i>TC</i>	<i>TC</i>			
	<i>PI</i>	<i>PI</i>			
<i>AR</i>	<i>AR</i>	<i>AR</i>	<i>Owner of the shares</i>	<i>50,000,000 Fully Paid Ordinary Shares</i>	<i>50,000,000</i>

TC = *Toon Consulting Pty Ltd ATF Falconer Family Trust*
PI = *Peano Investments Pty Ltd ATF Peano Investment Trust*
AR = *Analyst Recruitment Pty Ltd ATF Murtagh Family Trust*

+ See chapter 19 for defined terms.