

12 April 2024

ASX Announcement & Media Release

Board Changes

FAR Limited (**FAR or the Company**) is pleased to announce the appointment of Andrew Lilley as Non-Executive Director of the Company, with effect from 12 April 2024.

Mr Lilley brings two decades experience in capital markets, including corporate advisory and financial analysis expertise across a range of industries. Mr Lilley holds degrees in Commerce and Economics and was previously a director of Omni Market Tide.

FAR also announces the resignation of Garth Campbell-Cowan as an executive Director and Chief Financial Officer effective 12 April 2024.

Chairman, Patrick O'Connor said: *"I would like to sincerely thank Garth Campbell-Cowan for his considerable contribution to the Company over the last two years and wish him well in his future endeavours."*

Claire Newstead-Sinclair, FAR's Company Secretary, has been appointed as Chief Financial Officer.

This ASX announcement was approved for release by FAR's Board of Directors.

For further information please contact:

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