Rule 3.19A.2

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 F.F.I. HOLDINGS LIMITED
ABN 32 009 155 328

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	Geoffrey Wayne Nicholson
Date of last notice	2 April 2026

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See schedule attached
Date of change	30 October 2026
No. of securities held prior to change	694,009
Class	Fully paid ordinary shares
Number acquired	8,335
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4.54 per share - total consideration = $37,840 – See attached schedule
No. of securities held after change	702,344

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the F.F.I. Holdings Limited Dividend Reinvestment Plan.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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FFI HOLDINGS LTD
DIRECTOR - MR GEOFFREY WAYNE NICHOLSON
CHANGE OF DIRECTOR'S INTEREST
SCHEDULE OF SHARES HELD
DATED: 30 OCTOBER 2026

HELD BY	DIRECT / INDIRECT INTEREST	NATURE OF INTEREST	SHARES HELD 2 APRIL 2026 (i)	DATE OF CHANGE	NUMBER ACQUIRED	NUMBER DISPOSED	VALUE / PRICE PER SHARE	TOTAL CONSIDERATION	NUMBER OF SHARES HELD AFTER CHANGE
GEOFFREY WAYNE NICHOLSON	DIRECT		391,785	N/A	-	-	$ -	$ -	391,785
G&J NICHOLSON SUPER FUND PTY LTD	INDIRECT	(ii)	110,378	30/10/2026	3,039	-	$ 4.54	$ 13,797.06	113,417
SALTER POINT INVESTMENT PTY LTD	INDIRECT	(iii)	191,846	30/10/2026	5,296	-	$ 4.54	24,043.84	197,142
TOTAL			694,009		8,335	-		$ 37,840.90	702,344

Notes:
(i) Date of last notice.
(ii) Geoffrey Wayne Nicholson is sole director and member.
(iii) Geoffrey Wayne Nicholson's relevant interest held by Salter Point Investment Pty Ltd.

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