
RESIGNATION OF NON EXECUTIVE DIRECTORS

Firefinch Limited (**ASX: FFX**) (**Firefinch** or **the Company**) advises that Ms Liz Wall and Ms Naomi Scott, who were recently appointed to the Board of Firefinch, have advised of their resignation as directors effective 27 June 2022.

This announcement has been approved for release to the ASX by Dr Alistair Cowden, Non-Executive Chairman