

# 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

<b>Name of entity</b>	<b>Fitzroy River Corporation Limited</b>
<b>ABN</b>	<b>75 075 760 655</b>

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.

<b>Name of Director</b>	Malcolm McComas
<b>Date of last notice</b>	27 December 2019

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Speech Dynamics Pty Ltd; and Bunyula Super Pty Ltd <Bunyula Super Fund A/C>
<b>Date of change</b>	23 March 2021
<b>No. of securities held prior to change</b>	217,235 Shares – Speech Dynamics Pty Ltd; and 200,749 Shares Bunyula Super Pty Ltd <Bunyula Super Fund A/C>
<b>Class</b>	Ordinary Shares (Shares)
<b>Number acquired</b>	54,309 Shares – Speech Dynamics Pty Ltd; and 883,521 Shares Bunyula Super Pty Ltd <Bunyula Super Fund A/C>
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.12 each
<b>No. of securities held after change</b>	271,544 Shares – Speech Dynamics Pty Ltd; and 1,084,270 Shares Bunyula Super Pty Ltd <Bunyula Super Fund A/C>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation as a shareholder and as a sub-underwriter in the Company's Entitlement Offer as announced to the ASX on 17 February 2021 and outlined in section 3.10 of the Retail Entitlement Offer Booklet lodged with the ASX on 19 February 2021.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
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<sup>+</sup> See chapter 19 for defined terms.

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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