

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: Fitzroy River Corporation Ltd
ABN: 75 075 760 655

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	Susan Patricia Thomas
Date of last notice	1 March 2022

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Flexiplan Management Pty Ltd <Susan Thomas PSF A/c> AMK Investments (WA) Pty Ltd <AMK Trust>
Date of change	19 April 2023
No. of securities held prior to change	<u>Flexiplan Management Pty Ltd <Susan Thomas PSF A/c></u> 26,486,100 Ordinary Shares <u>AMK Investments (WA) Pty Ltd <AMK Trust></u> 2,426,341 Ordinary Shares
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	<p><u>Flexiplan Management Pty Ltd <Susan Thomas PSF A/c></u> 2,230,770 Ordinary Shares</p> <p><u>AMK Investments (WA) Pty Ltd <AMK Trust></u> 1,007,857 Ordinary Shares</p>
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per Ordinary Share
No. of securities held after change	<p><u>Flexiplan Management Pty Ltd <Susan Thomas PSF A/c></u> 28,716,870 Ordinary Shares</p> <p><u>AMK Investments (WA) Pty Ltd <AMK Trust></u> 3,434,198 Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Trade

Part 2 – Change of director's interests in contracts - Nil

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.

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

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