

6 September 2023

ASX Company Announcements Platform

**Annual General Meeting
Advanced Notice**

Fitzroy River Corporation Ltd (ASX: FZR) (the **Company**) advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held on Wednesday, 1 November 2023.

The location of the AGM and details of the items of business to be considered at the AGM will be contained in the Notice of AGM and Explanatory Memorandum, which will be issued prior to the AGM in accordance with the Corporations Act.

The re-election and appointment of directors will be considered at the AGM. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 35 business days prior to the meeting, being Wednesday, 13 September 2023. Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Wednesday, 13 September 2023.

This announcement has been approved for release by the Company Secretary.

For further information:

Brendon Morton

Company Secretary

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