

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Fitzroy River Corporation Ltd

ACN/ARSN 075 760 655

### 1. Details of substantial holder (1)

Name Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund

ACN/ARSN (if applicable) 010 034 803

There was a change in the interests of the substantial holder on 28/05/2024

The previous notice was given to the company on 20/06/2022

The previous notice was dated 20/06/2022

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Persons' votes	Voting power (5)
Ordinary Shares	11,015,630	10.20%	13,188,376	12.22%*

\*based on 107,954,251 shares on issue

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
19/04/2023	Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund	On-market Purchase	\$0.13 per share	466,103 ordinary shares	0.43%
28/05/2024	Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund	On-market Purchase	\$0.13 per share	1,706,643 ordinary shares	1.58%

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund	Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund	Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund	Beneficial Owner	9,206,643 ordinary shares	8.53%
JH Nominees Australia Pty Ltd atf Harry Family Super Fund	JH Nominees Australia Pty Ltd atf Harry Family Super Fund	JH Nominees Australia Pty Ltd atf Harry Family Super Fund	Beneficial Owner	3,981,733 ordinary shares	3.69%

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund	GPO Box 1550 Brisbane Qld 4001
JH Nominees Australia Pty Ltd atf Harry Family Super Fund	GPO Box 1550 Brisbane Qld 4001

#### Signature

print name Troy Harry

capacity Director

sign here



date 29/05/2024