

ASX/ NEWS RELEASE

11 November 2024

BOARD CHANGE

Fitzroy River Corporation Ltd (**Fitzroy** or the **Company**) is pleased to announce that with effect from 2 December 2024:

1. Susan Thomas will be appointed Chair. Ms Thomas (through her associated entities) is a substantial shareholder of the Company and is therefore not considered an independent director; and
2. Mitch Dawney will be appointed as a director to fill the casual vacancy from the announced retirement of Mr McComas. Mr Dawney is Managing Director of Dawney & Co Ltd (DWY:NSX) and joins as non-executive director of the Company. He brings significant experience in small cap investment and the Board is delighted to welcome Mr Dawney.

This announcement has been authorised for release by the Board of Fitzroy.

For further information, please contact:

Susan Thomas

Director

+61 414 458 255

Suethomas431958@outlook.com