

**ASX/ NEWS RELEASE**

31 March 2025

## **BOARD CHANGE**

Fitzroy River Corporation Ltd (**Fitzroy** or the **Company**) provides the following update in relation to the board of directors.

Mr Cameron Manifold has resigned from the Board (effective 31 March 2025). The Board of Fitzroy thanks Cameron for his valuable contribution to the Company

Mr Brendon Morton who has been Company Secretary will be appointed as a Non-Executive Director of Fitzroy.

Mr Morton is an experienced finance executive and has held senior finance roles and company secretarial roles with a number of ASX listed companies over a career spanning in excess of 25 years. Mr Morton has served as Company Secretary of Fitzroy since 3 March 2022.

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

For further information, please contact:

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