

ASX ANNOUNCEMENT

Resignation of Non-executive Director

Sydney, Tuesday 14 May 2013

Fitzroy River Corporation Ltd (ASX: FZR) ('the Company') advises that Rod Bresnehan has today resigned as a Director of the Company.

Rod has been a Director of the Company since September 2009. He has agreed to remain available to the Company to consult on oil and gas exploration and development strategy and analysis and in particular, continue to share his knowledge of the Company's continuing 25% investment in the French coal bed methane assets that were de-merged in 2012.

The Company thanks Rod for his contribution and looks forward to a continued professional association with him.

Sebastian Hempel
Executive Director