

14 April 2021

Company Announcements Office  
ASX Limited

**Appointment of Cameron Manifold as a Director**

Fitzroy River Corporation Limited (**ASX: FZR**) (**Fitzroy** or the **Company**) is pleased to announce the appointment of Mr Cameron Manifold as a non-executive director of the Company effective from today.

Cameron Manifold is an oil and gas industry professional with over 35 years Industry experience who has worked in a wide range of regions and sectors. Cameron has established and run successful consultancies and E&P Companies and is currently Operations and HSE Director for Spark Exploration, a private E&P company with interests West of Shetland in the North Sea. Cameron has previously served as non-executive Director for Zeta Petroleum. More recently Cameron was Well Engineering Manager for Buru Energy Limited and for Dampier Bunbury Pipeline (now AGIG) on the Tubridgi gas storage project.

Following Mr Manifold's appointment, Justin Clyne will retire as a director also effective from today however will remain in the role of Company Secretary.

Commenting on the appointment of Cameron Manifold, Fitzroy's Non-Executive Chairman, Malcolm McComas said:

*"We welcome Cameron Manifold as a director of Fitzroy River Corporation. His deep career experience in oil and gas as a petroleum engineer with on the ground technical field skills and an entrepreneurial career in consulting is an excellent combination and we look forward to his contribution to shareholder returns."*

An Appendix 3X for Mr Manifold and Appendix 3Z from Mr Clyne follows this announcement.

This announcement was authorised by the Board of Fitzroy River Corporation Limited.

Contact Details regarding this announcement:

**Justin Clyne**

Non-Executive Director & Company Secretary

+61 2 9048 8856

[jclyne@clynecorporate.com.au](mailto:jclyne@clynecorporate.com.au)

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Fitzroy River Corporation Limited</b>
<b>ABN</b>	<b>75 075 760 655</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Cameron Manifold
<b>Date of appointment</b>	14 April 2021

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	Nil

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Fitzroy River Corporation Limited</b>
<b>ABN</b>	<b>75 075 760 655</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Justin Clyne
<b>Date of last notice</b>	1 July 2014
<b>Date that director ceased to be director</b>	14 April 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	Nil

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.