

ASX/ NEWS RELEASE

9 December 2022

SPECIAL DIVIDEND PAYMENT

Fitzroy River Corporation Ltd is pleased to announce the payment of a special dividend to all shareholders (Special Dividend). The Special Dividend of 0.5 cents per ordinary share will be fully franked and will be paid on Friday 23 December 2022 to all eligible registered shareholders.

The key dates for the payment of the Special Dividend are as follows:

ASX Announcement Date	Friday, 9 December 2022
Ex-dividend Date	Wednesday, 14 December 2022
Record Date	Thursday, 15 December 2022
Payment of Special Dividend	Friday, 23 December 2022

Dividend payments to all eligible registered holders will be made via direct credit into a nominated financial institution account. No cheque payments will be made.

Direct credit of dividends is consistent with the approach that most other dividend paying ASX-listed companies have taken in recent years. As advised by our share registry, direct credit is the safest and most secure way of receiving your dividend. It is also the fastest way for you to have access to your dividend payment and means you do not have to worry about a cheque being lost, stolen or delayed by postal delivery.

If you have not nominated a bank account for direct credit of dividends, you will need to provide your bank account details to our share registry Boardroom Pty Ltd by no later than **5.00pm Sydney time on 13 December 2022**. You can provide your banking, tax file number (TFN) and email address details online by visiting www.investorserve.com.au. To use this facility, you need to register as a user by selecting the 'register now' button and completing the steps to create an account.

If you have any questions, please contact our share registry, Boardroom Pty Limited on 1300 737 760 within Australia, and on +61 2 9290 9600 from outside Australia.

This announcement has been authorised for release by the Board.

For further information, please contact:

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