

24 April 2023

ASX Market Announcements Office  
ASX Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

Dear Sir/Madam

**LATE LODGEMENT OF APPENDIX 3X**

Please find attached an Appendix 3X - Initial Director's Interest for Mr Cameron Manifold.

In relation to the late lodgement of the attached Appendix 3X, the Company advises the following:

1. Mr Manifold was appointed as a non-executive director of the Company on 14 April 2021.
2. The Company's failure to lodge an Appendix 3X at the date of appointment was due to an administrative oversight.
3. The Company has a compliant Securities Trading Policy. All directors and employees have been reminded of their obligations under the Company's Securities Trading Policy together with the requirements of the ASX Listing Rules.
4. The Company has introduced a set procedure to ensure Directors are able to meet their disclosure obligations under Listing Rule 3.19A.
5. The Company considers its current arrangements are adequate for ensuring timely notification, and that the failure to do so on this occasion due to the reasons outlined above.

This announcement has been approved for release by the Company Secretary.

**Brendon Morton**  
**Company Secretary**

# 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: Fitzroy River Corporation Ltd</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 Nil.</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	

#### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.