

ASX/ NEWS RELEASE

5 May 2023

CORRECTION TO PREVIOUS ANNOUNCEMENT

Fitzroy River Corporation Ltd (Fitzroy or the Company) refers to the announcement dated 24 April 2023 in relation to the previous non lodgement of an Appendix 3X. The Company confirms that the original Appendix 3X was released on 14 April 2021 in accordance with ASX Listing Rules. The Company therefore advises that the announcement dated 24 April 2023 can be disregarded.

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

Brendon Morton
Company Secretary