

ASX Announcement

FBR Limited



Change of Auditor

Friday, 3 July 2026 – Robotic technology company **FBR Limited (ASX:FBR; OTCID:FBRKF)** ('FBR' or 'Company') advises in accordance with ASX Listing Rule 3.16.3, Hall Chadwick WA Audit Pty Ltd has been appointed auditor of the Company, effective 2 July 2026.

The appointment follows the resignation of Grant Thornton Audit Pty Ltd and ASIC's consent to the resignation in accordance with section 329(5) of the Corporations Act.

The change of auditor arose as a result of the Company's ongoing corporate governance practices, including a periodic review and rotation of external auditors. The Company invited a number of audit firms to submit proposals for the external audit of the Company in line with good corporate governance. The Board considered the proposals and believe that the appointment of Hall Chadwick WA Audit Pty Ltd is in the best interests of the Company and its shareholders at this time.

In accordance with section 327C of the Corporations Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of Hall Chadwick WA Audit Pty Ltd as the Company's auditor.

This announcement has been authorised for release to the ASX by the FBR Board of Directors.

Ends

For more information please contact:

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About FBR Limited

FBR Limited (ASX: FBR; OTCID: FBRKF) designs, develops and builds dynamically stabilised robots to address global needs in a safer, more efficient and more sustainable way. These robots are designed to work outdoors using the company's core Dynamic Stabilisation Technology® (DST®).

Applications of DST® include the Hadrian®, Mantis™ and Firehawk™. Hadrian® is a bricklaying robot that builds structural walls faster, safer, more accurately and with less wastage than traditional manual methods. Hadrian® provides Wall as a Service®, FBR's unique commercial offering, to builders on demand. Hadrian® robots are also available for purchase by order. Mantis™ is a high deposition welding robot for the large-scale metal fabrication industries such as mining, shipbuilding and defence manufacture. Firehawk™ is an autonomous refractory lining robot that removes human labour from the process of lining ladles used in steel production with refractory bricks.

To learn more please visit www.fbr.com.au

