

ASX/ NEWS RELEASE

12 October 2026

ANNOUNCEMENT OF FULLY FRANKED DIVIDEND

Fitzroy River Corporation Ltd (**Fitzroy** of the **Company**) is pleased to announce the payment of a special fully franked dividend to securityholders on 21 October 2026 of AUD\$0.052 per fully paid ordinary share (**Dividend**).

The key dates with respect to the payment of the Special Dividend are as follows:

ASX Announcement Date	Monday, 12 October 2026
Ex-dividend Date	Thursday, 15 October 2026
Record Date	Friday, 16 October 2026
Payment of Dividend	Wednesday, 21 October 2026

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. Shareholders are reminded to update their bank account details by visiting www.investorserve.com.au as per the instructions set out below.

Direct credit of dividends is consistent with the approach that most other dividend paying ASX-listed companies have taken in recent years. Our share registry advise that 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 by no later than **5.00pm Sydney time on 19 October 2026**. 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.

Chair Sue Thomas said:

“As stated in our previous announcements, Fitzroy would like to return excess cash to shareholders in a timely and tax efficient manner. The declaration of a fully franked dividend is the first step in this process.

Fitzroy is in the process of obtaining the necessary approvals to make a return of capital to shareholders and a shareholder meeting will be called to approve this at the appropriate time.”

For further information, please contact:

Susan Thomas

Chair

+61 414 458 255

Suethomas431958@outlook.com