ASX Announcement
FBR Limited

Change of Company Secretary

Friday, 6 November 2026 – Robotic technology company **FBR Limited (ASX:FBR)** ('FBR' or 'Company') advises that Dennis Wilkins has been appointed as Company Secretary, effective today.

Mr Wilkins is the founder and Principal of DWCorporate Pty Ltd (DWCorporate), a corporate advisory firm located in Perth, Australia, that has been providing commercial, strategic, and corporate governance services to domestic and international exchange-listed entities for over 25 years. Dennis is supported by a team at DWCorporate, drawing on comprehensive knowledge of all aspects of company secretarial and governance matters.

Rhys Waldon has stepped down from the role of Company Secretary, effective today. The Board thanks Rhys for his service and contribution to the Company.

In accordance with ASX Listing Rule 12.6, the Company confirms that Dennis Wilkins will be the person responsible for communications between the Company and the ASX in relation to Listing Rule matters.

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

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For more information please contact:

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About FBR Limited
FBR Limited (ASX: FBR) 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 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