



October 8, 2025

**FITZROY MINERALS PROVIDES UPDATE REGARDING
2025 ANNUAL GENERAL AND SPECIAL MEETING**

Vancouver, British Columbia – October 8, 2025 – Fitzroy Minerals Inc. (TSXV: FTZ, OTCQB: FTZFF) (“**Fitzroy**” or the “**Company**”) announces that it has filed its notice of annual general and special meeting (the “**Meeting**”) of shareholders and management information circular (the “**Meeting Materials**”). Shareholders may download the Meeting Materials from the Company's website at www.fitzroyminerals.com or under the Company's SEDAR+ profile at www.sedarplus.ca. The Company will hold the Meeting on Friday, October 24, 2025, at 3:00 pm (Pacific Time) at Suite 1400 - 1050 West Pender Street, Vancouver, BC, V6E 3S7.

The mailing of the Meeting Materials has been impacted by the strike of the Canadian Union of Postal Workers (the “**2025 Postal Strike**”). Therefore, the Meeting Materials may not be delivered to shareholders prior to the Meeting in accordance with regulatory requirements. The Canadian Securities Administrators (“**CSA**”) has not yet provided guidance for relief in the context of the 2025 Postal Strike. However, the Company expects to rely on CSA guidance similar to CSA Coordinated Blanket Order 51-931, which previously provided an exemption from the requirement to send the Meeting Materials to shareholders by mail in 2024.

The Meeting is being held for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the financial years ended September 30, 2024 and 2023 and accompanying report of the auditor;
2. to fix the number of directors at four (4);
3. to elect four persons as directors of the Company for the ensuing year;
4. to re-appoint DeVisser Gray LLP, Chartered Professional Accountants, as the auditor of the Company for the ensuing year at a remuneration to be fixed by the directors; and
5. to consider and, if thought fit, to pass, with or without variation, an ordinary resolution to ratify, confirm and approve the 10% rolling stock option plan of the Corporation, as more particularly described in the information circular of the Company dated September 15, 2025.

Registered shareholders should contact Odyssey Trust Company at www.odysseytrust.com/contact/ to obtain their proxy form control number and cast their votes for the Meeting. Beneficial shareholders should contact their brokers or intermediaries for instructions on obtaining their control number and voting.

Shareholders are encouraged to read the Meeting Materials and vote their shares by the voting deadline of 3:00 pm (Pacific Time) on Wednesday, October 22, 2025.

The Company will provide copies of the Meeting Materials by email to Company shareholders who request copies. The strike has also impacted the Company's ability to mail copies of financial statements and management's discussion and analysis (the "**Financial Reports**") to shareholders who have requested to have the Financial Reports delivered by mail. The Financial Reports are available on the Company's website at www.fitzroyminerals.com and under the Company's SEDAR+ profile at www.sedarplus.ca.

Shareholders wishing to obtain the Meeting Materials or Financial Reports by email should send their request to Queenie Kuang, Chief Financial Officer and Corporate Secretary, at qkuang@fitzroyminerals.com.

About Fitzroy Minerals

Fitzroy Minerals is focused on exploring and developing mineral assets with substantial upside potential in the Americas. The Company's current property portfolio includes the Buen Retiro Copper Project located near Copiapó, Chile, the Caballos Copper and Polimet Gold-Copper-Silver projects located in Valparaiso, Chile, the Taquetren Gold Project located in Rio Negro, Argentina, and the Cariboo Project in British Columbia, Canada. Fitzroy Minerals' shares are listed on the TSX Venture Exchange under the symbol FTZ and on the OTCQB under the symbol FTZFF.

On behalf of Fitzroy Minerals Inc.

Merlin Marr-Johnson

President and CEO

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For more information on Fitzroy Minerals, please visit the Company's website: www.fitzroyminerals.com

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