

FORTRESS MINERALS LIMITED

(Company Registration No.: 201732608K)

CHANGE OF NAME OF WHOLLY-OWNED SUBSIDIARY

The board of directors ("**Board**") of Fortress Minerals Limited (the "**Company**" and together with its subsidiaries, the "**Group**"), wishes to announce the change of name of its whollyowned subsidiary from Monument Mengapur Sdn. Bhd. to Fortress Mengapur Sdn. Bhd. with effect from 10 May 2021.

BY ORDER OF THE BOARD OF FORTRESS MINERALS LIMITED

Dato' Sri Ivan Chee Yew Fei Chief Executive Officer 17 May 2021

This announcement has been reviewed by the Company's Sponsor. PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document. The Sponsor has also not drawn on any specific technical expertise in its review of this announcement.

The contact person for the Sponsor is Ms. Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.