FENIX RESOURCES LTD
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20 September 2021 **ASX Announcement**

Annual General Meeting Information

Fenix Resources Limited (**Fenix** or the **Company**) (ASX:FEX) confirms its Annual General Meeting will be held on Tuesday, 16 November 2021, commencing at 10:00am (WST) at:

Grant Thornton
Central Park, Level 43
152 -158 St Georges Terrace
PERTH WA 6000

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (WST) Monday 27, September 2021, being at least 35 business days before the date of the Annual General Meeting.

Nominations can be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

- End -

Authorised on behalf of Fenix Resources Limited by:

Shannon Coates
Company Secretary
Fenix Resources Limited