

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Fenix Resources Limited (Company)
ABN	68 125 323 622

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Paul Welborn
Date of last notice	05 January 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	10 July 2024
No. of securities held prior to change	15,000,000 fully paid ordinary shares (Shares) 20,000,000 Performance Rights
Class	Shares
Number acquired	500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$185,000.00
No. of securities held after change	15,500,000 Shares 20,000,000 Performance Rights

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Shares by way of an off-market trade
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was it provided?	N/A

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Introduced 30/9/2001.

Name of entity	Fenix Resources Limited (Company)
ABN	68 125 323 622

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Craig Douglas Mitchell
Date of last notice	05 January 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Exxten Pty Ltd <The C&T Mitchell Family A/C> ¹ C&T Mitchell Super Pty Ltd<C&T Mitchell Super Fund A/C> ² <ol style="list-style-type: none">Mr Mitchell is a director and shareholder of Exxten Pty Ltd and a beneficiary of The C&T Mitchell Family Trust.Mr Mitchell is a director and shareholder of C&T Mitchell Super Pty Ltd and a beneficiary of C&T Mitchell Super Fund.
Date of change	10 July 2024

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No. of securities held prior to change	Indirect 49,990,000 fully paid ordinary shares (Shares) ¹ 10,000,000 Performance Rights ¹ 1. Held by Exxten Pty Ltd <The C&T Mitchell Family Trust>. Mr Mitchell is a director and shareholder of Exxten Pty Ltd and a beneficiary of The C&T Mitchell Family Trust.
Class	Shares
Number acquired	270,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	On market purchase of 270,000 Shares at an average price of \$0.3765 per Share.
No. of securities held after change	Indirect 49,990,000 Shares ¹ 270,000 Shares ² 10,000,000 Performance Rights ¹ 1. Held by Exxten Pty Ltd <The C&T Mitchell Family Trust>. Mr Mitchell is a director and shareholder of Exxten Pty Ltd and a beneficiary of The C&T Mitchell Family Trust. 2. Held by C&T Mitchell Super Pty Ltd <C&T Mitchell Super Fund A/C>. Mr Mitchell is a director and shareholder of C&T Mitchell Super Pty Ltd and a beneficiary of C&T Mitchell Super Fund.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market acquisition of Shares. Off-market transfer to the custodian of Equities First Holdings LLC (Equities First) for security purposes pursuant to the Loan Facility described in Part 2 below. No change in beneficial ownership.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Master Loan Agreement, Deed of Security and Share Possession Agreement
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Nature of interest	Exxten Pty Ltd, an entity that Mr Mitchell is a director and shareholder of, has entered into a margin loan facility provided by Equities First pursuant to the Master Loan Agreement, Deed of Security and Share Possession Agreement (Loan Facility) to fund a construction project. The term of the Loan Facility is 2 years.
Name of registered holder (if issued securities)	HSBC Custody Nominees (Australia) Pty Ltd (custodian for Equities First)
Date of change	10 July 2024
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
Interest acquired	14,000,000 Shares
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Provision of loan facility with loan amount equal to 62% loan to value ratio (estimated at \$3,212,000.00)
Interest after change	14,000,000 Shares

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was it provided?	N/A

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Introduced 30/9/2001.

Name of entity	Fenix Resources Limited
ABN	68 125 323 622

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Garry Plowright
Date of last notice	29 June 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Garry William Plowright & Mrs Donella May Plowright <The Plowright Family A/C>* *Mr Plowright is a trustee and beneficiary of The Plowright Family Trust.
Date of change	10 July 2024
No. of securities held prior to change	<i>Direct</i> 2,000,000 fully paid ordinary shares (Shares) <i>Indirect*</i> 24,644,972 Shares * Mr Garry William Plowright & Mrs Donella May Plowright <The Plowright Family A/C>. Mr Plowright is a trustee and beneficiary of The Plowright Family Trust.
Class	Shares

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Number acquired	Nil
Number disposed	1,684,972 Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Sale of 1,684,972 Shares at an average price of \$0.377 per Share
No. of securities held after change	<i>Direct</i> 2,000,000 Shares <i>Indirect*</i> 22,960,000 Shares * Mr Garry William Plowright & Mrs Donella May Plowright <The Plowright Family A/C>. Mr Plowright is a trustee and beneficiary of The Plowright Family Trust.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-backs</small>	On-market trades over the period of 8 July to 10 July 2024

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was it provided?	N/A

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