Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity	FELIX GOLD LIMITED
ACN	645 790 281

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	Ronald Hugh Beevor
Date of last notice	13 August 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.	**Director of trustee company and beneficiary:** **ONEDIGGER PTY LTD** <DIGGER SUPER FUND A/C> **Director:** **BEEVOR ASSOCIATES PTY LTD**
Date of change	9/10/2024
No. of securities held prior to change	**ONEDIGGER PTY LTD** **<DIGGER SUPER FUND A/C>** 3,135,000 Ordinary Shares 1,500,000 Unlisted Options (Exercisable at $0.30; expire 9 October 2024) 300,000 Listed Options (Exercisable at $0.15; expire 19 June 2026) **BEEVOR ASSOCIATES PTY LTD** 444,445 Ordinary Shares
Class	Unlisted Options
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed (result from share consolidation)	1,500,000 Unlisted Options (Exercisable at $0.30; expire 9 October 2024)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**ONEDIGGER PTY LTD** <DIGGER SUPER FUND A/C> 3,135,000 Ordinary Shares 300,000 Listed Options (Exercisable at $0.15; expire 19 June 2026) **BEEVOR ASSOCIATES PTY LTD** 444,445 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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