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	Craig Douglas Mitchell
Date of last notice	16 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.	Exxten Pty Ltd <the a="" c="" c&t="" family="" mitchell=""> Mr Mitchell is a director and shareholder of Exxten Pty Ltd and a beneficiary of The C&T Mitchell</the>
	Family Trust.
Date of change	18 December 2024

No. of securities held prior to change 54,990,000 Shares ¹ 270,000 Shares ² 5,000,000 Performance Rights ¹ 1. Held by Exsten Pty Ltd <the a="" and="" beneficiary="" c&t="" director="" exsten="" family="" is="" ltd="" mitchell="" of="" pty="" shareholder="" td="" the="" trust.<=""> 2. Held by C&T Mitchell Super Pty Ltd <c&t a="" c="" fund="" mitchell="" super="">. Mr Mitchell is a director and shareholder of C&T Mitchell Super Fund A/C>. Mr Mitchell Super Fund A/C>. Mr Mitchell Super Fund A/C>. Mr Mitchell Super Fund. Class Fully paid ordinary shares (Shares) Number acquired 20,000,000 Shares Number disposed Nil No. of securities held after change Indirect 74,990,000 Shares¹ 270,000 Shares¹ 270,000 Shares¹ South of the C&T Mitchell Super Pty Ltd and a beneficiary of C&T Mitchell Super Fund A/C>. Mr Mitchell Super Pty Ltd and a beneficiary of The C&T Mitchell Super Pty Ltd and a beneficiary of The C&T Mitchell Super Pty Ltd and a beneficiary of The C&T Mitchell Family Trust. No. of securities held after change Indirect 74,990,000 Shares¹ 270,000 Shares¹ 270,000 Shares² 5,000,000 Performance Rights¹ 1. Held by Exten Pty Ltd AThe C&T Mitchell Family Trust. Pty Ltd and a beneficiary of The C&T Mitchell Family Trust. 2. Held by C&T Mitchell Super Pty Ltd C&T Mitchell Family Trust. Pty Ltd and a beneficiary of C&T Mitchell Family Trust. <t< th=""><th>Γ</th><th>Indirect</th></t<></c&t></the>	Γ	Indirect
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⁺ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.