Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Fenix Resources Ltd (Fenix)**

ACN/ARSN **125 323 622**

1. Details of substantial holder (1)

Name: **Craig Douglas Mitchell**

ACN/ARSN (if applicable): **N/A**

There was a change in the interests of the substantial holder on: **17/03/2026**

The previous notice was given to the company on: **24/12/2024**

The previous notice was dated: **24/12/2024**

2. Previous and present votingpower

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares (**Shares**)	75,260,000	10.15%	95,260,000	12.45% (based on 764,963,014 Shares on issue)

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
17/03/2026	Exxten Pty Ltd (**Exxten**)	Share allotment on achievement of performance milestone, as announced to ASX on 17 March 2026	Nil	20,000,000 Shares	20,000,000

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4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest	Class and number of securities	Person's votes
Craig Douglas Mitchell	Exxten	Exxten	Has the power to exercise voting rights and dispose of the securities under section 608(1)(b) and section 608(1)(c) of the Corporations Act 2001 (Cth)	89,990,000 Shares	89,990,000
Craig Douglas Mitchell	C&T Mitchell Super Pty Ltd	C&T Mitchell Super Pty Ltd	As above	5,270,000 Shares	5,270,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Craig Douglas Mitchell	Suite 12/162 Colin Street, West Perth WA 6005

Signature:

Name: Craig Mitchell **Capacity: N/A**

Signed:  **Date: 19/03/2026**

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