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**:** **(1) Craig Douglas Mitchell, (2) Exxten Pty Ltd, and (3) C&T Mitchell Super Pty Ltd**

ACN/ARSN (if applicable) **(1) N/A, (2) 009 452 000, and (3) 673 242 281**

There was a change in the interests of the substantial holder on: **25/06/2026**

The previous notice was given to the company on: **01/04/2026**

The previous notice was dated: **01/04/2026**

2. Previous and present voting power

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**)	84,660,000	11.07%	74,490,000	9.67% (based on 770,684,831 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
See Annexure A					

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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 Pty Ltd	Exxten Pty Ltd	Has the power to exercise voting rights and dispose of the securities under section 608(1)(c) of the Corporations Act 2001 (Cth)	70,890,000 Shares	70,890,000
Exxten Pty Ltd	As above	As above	Is the holder of the securities under section 608(1)(a) of the Corporations Act 2001 (Cth)	As above	As above
Craig Douglas Mitchell	C&T Mitchell Super Pty Ltd	C&T Mitchell Super Pty Ltd	Has the power to exercise voting rights and dispose of the securities under section 608(1)(c) of the Corporations Act 2001 (Cth)	3,600,000 Shares	3,600,000
C&T Mitchell Super Pty Ltd	As above	As above	Is the holder of the securities under section 608(1)(a) of the Corporations Act 2001 (Cth)	As above	As above

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	c/- Suite 12, 162 Colin Street, West Perth WA 6005

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Exxten Pty Ltd	Suite 12, 162 Colin Street, West Perth WA 6005
C&T Mitchell Super Pty Ltd	Suite 12, 162 Colin Street, West Perth WA 6005

Signature:

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

Signed:  **Date: 24 August 2026**

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ANNEXURE A

This is Annexure A of 2 pages referred to in Form 604 (Notice of change of interests of substantial holder) signed by me and dated 24 August 2026.

Name: Craig Mitchell Capacity: N/A

Signed:  Date: 24 August 2026

Changes in relevant interests

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
5/06/2026	Craig Mitchell and C&T Mitchell Super Pty Ltd (**C&T Mitchell Super**)	On-market sale	$0.290 per Share	100,000 Shares	100,000
9/06/2026	Craig Mitchell and C&T Mitchell Super	On-market sale	$0.2850 per Share	50,000 Shares	50,000
10/06/2026	Craig Mitchell and C&T Mitchell Super	On-market sale	$0.2796 per Share	120,000 Shares	120,000
11/06/2026	Craig Mitchell and C&T Mitchell Super	On-market sale	$0.2750 per Share	100,000 Shares	100,000
12/06/2026	Craig Mitchell and C&T Mitchell Super	On-market sale	$0.2625 per Share	100,000 Shares	100,000
15/06/2026	Craig Mitchell and C&T Mitchell Super	On-market sale	$0.2575 per Share	100,000 Shares	100,000
16/06/2026	Craig Mitchell and C&T Mitchell Super	On-market sale	$0.2669 per Share	100,000 Shares	100,000
24/06/2026	Craig Mitchell and C&T Mitchell Super	On-market sale	$0.2600 per Share	75,000 Shares	75,000
25/06/2026	Craig Mitchell and C&T Mitchell Super	On-market sale	$0.2600 per Share	125,000 Shares	125,000
26/06/2026	Craig Mitchell and C&T Mitchell Super	On-market sale	$0.2575 per Share	100,000 Shares	100,000
29/06/2026	Craig Mitchell and C&T Mitchell Super	On-market sale	$0.2550 per Share	150,000 Shares	150,000
30/06/2026	Craig Mitchell and C&T Mitchell Super	On-market sale	$0.2550 per Share	50,001 Shares	50,001
1/07/2026	Craig Mitchell and C&T Mitchell Super	On-market sale	$0.2558 per Share	249,999 Shares	249,999
2/07/2026	Craig Mitchell and C&T Mitchell Super	On-market sale	$0.2600 per Share	50,000 Shares	50,000
3/07/2026	Craig Mitchell and C&T Mitchell Super	On-market sale	$0.2550 per Share	50,000 Shares	50,000
6/07/2026	Craig Mitchell and C&T Mitchell Super	On-market sale	$0.2550 per Share	150,000 Shares	150,000

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17/07/2026	Craig Mitchell and Exxten Pty Ltd (**Exxten**)	On-market sale	$0.2900 per Share	77,172 Shares	77,172
20/07/2026	Craig Mitchell and Exxten	On-market sale	$0.2850 per Share	102,828 Shares	102,828
23/07/2026	Craig Mitchell and Exxten	On-market sale	$0.2800 per Share	70,000 Shares	70,000
24/07/2026	Craig Mitchell and Exxten	On-market sale	$0.2775 per Share	100,000 Shares	100,000
27/07/2026	Craig Mitchell and Exxten	On-market sale	$0.2803 per Share	75,000 Shares	75,000
28/07/2026	Craig Mitchell and Exxten	On-market sale	$0.2750 per Share	75,000 Shares	75,000
29/07/2026	Craig Mitchell and Exxten	Off-market sale	$0.2900 per Share	8,000,000 Shares	8,000,000

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