



FENIX RESOURCES LIMITED

ABN 68 125 323 622

APPENDIX 4D

FOR THE HALF-YEAR ENDED

31 DECEMBER 2023

APPENDIX 4D
FOR THE PERIOD ENDED 31 DECEMBER 2023

Details of the reporting period and the previous corresponding period

Current period:	1 July 2023 to 31 December 2023
Prior corresponding period:	1 July 2022 to 31 December 2022

Results for announcement to market

Key information	31 December 2023 \$	31 December 2022 \$	Change %
Revenue from continuing operations	126,933,844	85,043,188	Up 49%
Profit after income tax expense from continuing operations attributable to owners	22,051,532	10,934,871	Up 102%
Net profit attributable to owners	22,051,532	10,934,871	Up 102%

Details of dividends

Fenix's dividend policy states that the Company will consider the declaration of a dividend on an annual basis based on the full financial year profitability of the Company and with regard to the future funding requirements of the business and the availability of franking credits. Fenix declared a final dividend of 2.0 cents per share for the financial year ended 30 June 2023 (30 June 2022: 5.25c) equating to a total dividend payment of approximately \$13.9 million (30 June 2022: \$28.7m). The FY23 final dividend payment was made on 15 September 2023.

Dividend reinvestment plan

Fenix does not have a dividend reinvestment plan.

Net tangible assets per ordinary share

	31 December 2023 \$	31 December 2022 \$
Net assets	153,490,941	106,239,995
Less:		
- Intangible assets	27,660,256	27,065,478
- Investment in joint ventures	36,125	-
Net tangible assets	125,794,560	79,174,517
Ordinary shares	694,161,920	583,713,920
Net tangible assets per security	0.18	0.14

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Details of entities where control has been gained or lost during the period

There were no entities over which control has been gained or lost during the period.

Other disclosure requirements

Additional ASX Appendix 4D (Listing Rule 4.2A.3) disclosures can be found in the 2023 Interim Financial Report lodged separately from this document. This document should be read in conjunction with the 2023 Interim Financial Report, Annual report for the year ended 30 June 2023 and any public announcements made in the period by the Group in accordance with the continuous disclosure requirements of the *Corporations Act 2001* and ASX Listing Rules

The Interim Report for the period ended 31 December 2023 covers Fenix Resources Limited and its controlled entities, and is based on separately lodged consolidated financial statements and financial report which has been audited by Grant Thornton Audit Pty Ltd.

Signed in accordance with a resolution of the directors



John Welborn
Chairman

Perth
28 February 2024