

# 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.

<b>Name of entity</b>	Fenix Resources Limited ( <b>Company</b> )
<b>ABN</b>	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.

<b>Name of Director</b>	John Paul Welborn
<b>Date of last notice</b>	05 January 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	10 July 2024
<b>No. of securities held prior to change</b>	15,000,000 fully paid ordinary shares (Shares) 20,000,000 Performance Rights
<b>Class</b>	Shares
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$185,000.00
<b>No. of securities held after change</b>	15,500,000 Shares 20,000,000 Performance Rights

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquisition of Shares by way of an off-market trade</p>
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**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>N/A</p>

**Part 3 – <sup>+</sup>Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b></p>	<p>No</p>
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	<p>N/A</p>
<p><b>If prior written clearance was provided, on what date was it provided?</b></p>	<p>N/A</p>

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	Fenix Resources Limited ( <b>Company</b> )
<b>ABN</b>	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.

<b>Name of Director</b>	Craig Douglas Mitchell
<b>Date of last notice</b>	05 January 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Exxten Pty Ltd <The C&T Mitchell Family A/C> <sup>1</sup> C&T Mitchell Super Pty Ltd<C&T Mitchell Super Fund A/C> <sup>2</sup>  1. Mr Mitchell is a director and shareholder of Exxten Pty Ltd and a beneficiary of The C&T Mitchell Family Trust.  2. Mr Mitchell is a director and shareholder of C&T Mitchell Super Pty Ltd and a beneficiary of C&T Mitchell Super Fund.
<b>Date of change</b>	10 July 2024

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<b>No. of securities held prior to change</b>	Indirect  49,990,000 fully paid ordinary shares ( <b>Shares</b> ) <sup>1</sup> 10,000,000 Performance Rights <sup>1</sup>  1. Held by Exxten Pty Ltd <The C&T Mitchell Family Trust>. Mr Mitchell is a director and shareholder of Exxten Pty Ltd and a beneficiary of The C&T Mitchell Family Trust.
<b>Class</b>	Shares
<b>Number acquired</b>	270,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	On market purchase of 270,000 Shares at an average price of \$0.3765 per Share.
<b>No. of securities held after change</b>	Indirect  49,990,000 Shares <sup>1</sup> 270,000 Shares <sup>2</sup> 10,000,000 Performance Rights <sup>1</sup>  1. Held by Exxten Pty Ltd <The C&T Mitchell Family Trust>. Mr Mitchell is a director and shareholder of Exxten Pty Ltd and a beneficiary of The C&T Mitchell Family Trust.  2. Held by C&T Mitchell Super Pty Ltd <C&T Mitchell Super Fund A/C>. Mr Mitchell is a director and shareholder of C&T Mitchell Super Pty Ltd and a beneficiary of C&T Mitchell Super Fund.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition of Shares.  Off-market transfer to the custodian of Equities First Holdings LLC ( <b>Equities First</b> ) for security purposes pursuant to the Loan Facility described in Part 2 below. No change in beneficial ownership.

**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.

<b>Detail of contract</b>	Master Loan Agreement, Deed of Security and Share Possession Agreement
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<b>Nature of interest</b>	Exxten Pty Ltd, an entity that Mr Mitchell is a director and shareholder of, has entered into a margin loan facility provided by Equities First pursuant to the Master Loan Agreement, Deed of Security and Share Possession Agreement ( <b>Loan Facility</b> ) to fund a construction project. The term of the Loan Facility is 2 years.
<b>Name of registered holder (if issued securities)</b>	HSBC Custody Nominees (Australia) Pty Ltd (custodian for Equities First)
<b>Date of change</b>	10 July 2024
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
<b>Interest acquired</b>	14,000,000 Shares
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Provision of loan facility with loan amount equal to 62% loan to value ratio (estimated at \$3,212,000.00)
<b>Interest after change</b>	14,000,000 Shares

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was it provided?</b>	N/A

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*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.

<b>Name of entity</b>	Fenix Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Garry Plowright
<b>Date of last notice</b>	29 June 2023

#### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Garry William Plowright & Mrs Donella May Plowright <The Plowright Family A/C>*  *Mr Plowright is a trustee and beneficiary of The Plowright Family Trust.
<b>Date of change</b>	10 July 2024
<b>No. of securities held prior to change</b>	<i>Direct</i> 2,000,000 fully paid ordinary shares ( <b>Shares</b> )  <i>Indirect*</i> 24,644,972 Shares  * Mr Garry William Plowright & Mrs Donella May Plowright <The Plowright Family A/C>. Mr Plowright is a trustee and beneficiary of The Plowright Family Trust.
<b>Class</b>	Shares

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,684,972 Shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Sale of 1,684,972 Shares at an average price of \$0.377 per Share
<b>No. of securities held after change</b>	<p><i>Direct</i> 2,000,000 Shares</p> <p><i>Indirect*</i> 22,960,000 Shares</p> <p>* Mr Garry William Plowright &amp; Mrs Donella May Plowright &lt;The Plowright Family A/C&gt;. Mr Plowright is a trustee and beneficiary of The Plowright Family Trust.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-backs</small>	On-market trades over the period of 8 July to 10 July 2024

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

<b>Interest after change</b>	N/A
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was it provided?</b>	N/A

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