

# 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>	11 July 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>	16 August 2024
<b>No. of securities held prior to change</b>	15,500,000 Fully Paid Ordinary Shares (Shares) 20,000,000 Performance Rights
<b>Class</b>	Shares Performance Rights
<b>Number acquired</b>	5,000,000 Shares
<b>Number disposed</b>	5,000,000 Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – conversion of vested Performance Rights.
<b>No. of securities held after change</b>	20,500,000 Shares 15,000,000 Performance Rights

+ See chapter 19 for defined terms.

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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>Issue of Shares on conversion of vested Performance Rights.</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.

<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
<b>Interest after change</b>	N/A

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

<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>	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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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>	11 July 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Exxten Pty Ltd <The C&T Mitchell Family A/C>  Mr Mitchell is a director and shareholder of Exxten Pty Ltd and a beneficiary of The C&T Mitchell Family Trust.
<b>Date of change</b>	16 August 2024

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<p><b>No. of securities held prior to change</b></p>	<p>Indirect  49,990,000 Shares<sup>1</sup>  270,000 Shares<sup>2</sup>  10,000,000 Performance Rights<sup>1</sup></p> <ol style="list-style-type: none"> <li>1. Held by Exxten Pty Ltd &lt;The C&amp;T Mitchell Family Trust&gt;. Mr Mitchell is a director and shareholder of Exxten Pty Ltd and a beneficiary of The C&amp;T Mitchell Family Trust.</li> <li>2. Held by C&amp;T Mitchell Super Pty Ltd &lt;C&amp;T Mitchell Super Fund A/C&gt;. Mr Mitchell is a director and shareholder of C&amp;T Mitchell Super Pty Ltd and a beneficiary of C&amp;T Mitchell Super Fund.</li> </ol>
<p><b>Class</b></p>	<p>Shares  Performance Rights</p>
<p><b>Number acquired</b></p>	<p>5,000,000 Shares</p>
<p><b>Number disposed</b></p>	<p>5,000,000 Performance Rights</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil - conversion of vested Performance Rights.</p>
<p><b>No. of securities held after change</b></p>	<p>Indirect  54,990,000 Shares<sup>1</sup>  270,000 Shares<sup>2</sup>  5,000,000 Performance Rights<sup>1</sup></p> <ol style="list-style-type: none"> <li>1. Held by Exxten Pty Ltd &lt;The C&amp;T Mitchell Family Trust&gt;. Mr Mitchell is a director and shareholder of Exxten Pty Ltd and a beneficiary of The C&amp;T Mitchell Family Trust.</li> <li>2. Held by C&amp;T Mitchell Super Pty Ltd &lt;C&amp;T Mitchell Super Fund A/C&gt;. Mr Mitchell is a director and shareholder of C&amp;T Mitchell Super Pty Ltd and a beneficiary of C&amp;T Mitchell Super Fund.</li> </ol>
<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>Issue of Shares on conversion of vested Performance Rights.</p>

+ 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.

<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
<b>Interest after change</b>	N/A

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

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