



ASX ANNOUNCEMENT

27 September 2024

ANNUAL GENERAL MEETING INFORMATION

In accordance with ASX Listing Rule 3.13.1, **Fenix Resources Limited (ASX: FEX)** (Fenix or the Company) advises that its Annual General Meeting will be held on Friday, 22 November 2024, commencing at 10:00am (WST) at:

Level 33
1 Spring Street
PERTH WA 6000

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company at its registered address on or before 5:00pm (WST) on Friday, 4 October, being at least 35 business days before the date of the Annual General Meeting.

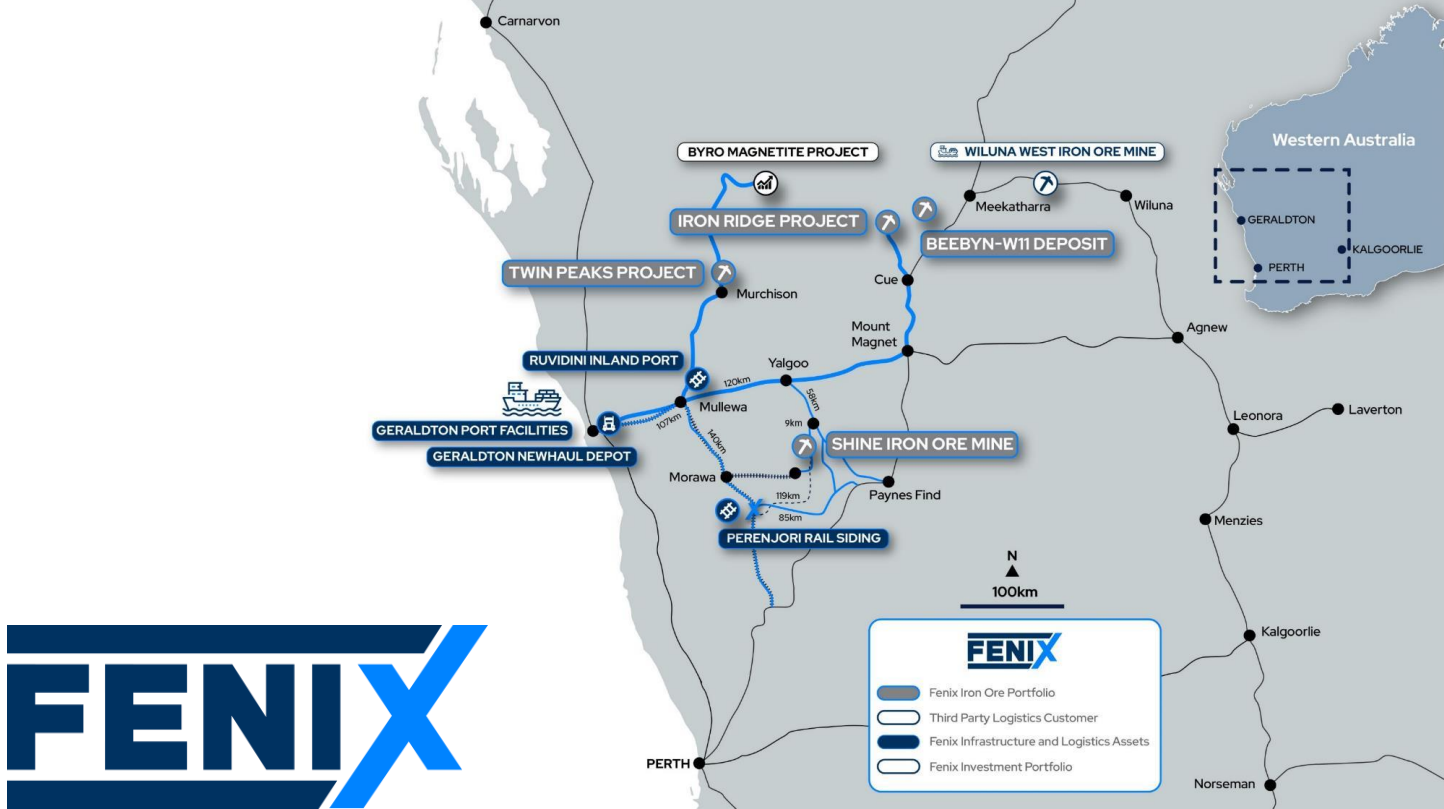
Fenix will provide further details regarding the Annual General Meeting in a separate notice of meeting, to be issued in due course.

Authorised by the Board of Fenix Resources Limited.

For further information, contact:

John Welborn
Chairman
Fenix Resources Limited
john@fenixresources.com.au

Dannika Warburton
Investor & Media Relations
Investability
dannika@investability.com.au



Fenix Resources (ASX: FEX) is a highly profitable, fully integrated mining, logistics and port services business with assets in the Mid-West region of Western Australia. Fenix operates a unique fully integrated mining and logistics business. High quality iron ore products are transported by road to Geraldton using the Company's 100% owned Newhaul Road Logistics business. Fenix's wholly owned Newhaul Port Logistics business operates its own loading and storage facilities at the Geraldton Port, with storage capacity of more than 400,000 tonnes and loading capacity of more than 5 million tonnes per annum.

Fenix's diversified Mid-West iron ore, port and rail asset base provides an excellent foundation for future growth. These assets include the Iron Ridge mine, the Beebyn-W11 Deposit, the Twin Peaks Iron Ore Mine, the Shine Iron Ore Mine, the Newhaul Road Logistics haulage business which includes a state-of-the-art road haulage fleet, two rail sidings at Ruvidini and Perenjori, as well as the Newhaul Port Logistics business that operates three on-wharf bulk material storage sheds at the Geraldton Port.

The Company's 100% owned, flagship Iron Ridge Iron Ore Mine is a premium high grade, high margin, direct shipping iron ore operation located approximately 360km northeast of Geraldton that hosts some of the highest-grade iron ore in Western Australia. Production commenced at Iron Ridge in December 2020 and is currently operating at the production run rate of 1.4 million tonnes per annum. Fenix will substantially increase its production profile with the addition of the tonnes¹ from the Shine Iron Ore Mine restart and the Beebyn-W11 Project, due to be in production in late 2024 and early 2025 respectively.

The Company is led by a proven team with deep mining and logistics experience and benefits from strategic alliances and agreements with key stakeholders, including the Wajarri Yamaji people who are the Traditional Custodians of the land on which Fenix is currently operating. Fenix is focused on promoting opportunities for local businesses and the community. The Company has generated more than 200 local jobs. Fenix is proud to have a strong indigenous representation in the Company's workforce and to be in partnership with leading local and national service providers.

Fenix acknowledges the Traditional Custodians of the local lands on which we live and work. We pay our respects to elders past, present and emerging.

Follow Fenix

LinkedIn: www.linkedin.com/company/fenix-resources

YouTube: www.youtube.com/@fenixresourcesltd452

Twitter: twitter.com/Fenix_Resources

Join Fenix' Mailing List: <https://fenixresources.com.au/subscribe>

¹ Please see the announcement dated 4 July 2024, which sets out the production guidance from Shine is expected to reach a rate of 100,000 tonnes per month during the current financial year, and announcement dated 25 July 2024 for the Beebyn-W11 production target.