



FENIX RESOURCES LIMITED

ABN 68 125 323 622

APPENDIX 4D

FOR THE HALF-YEAR ENDED

31 DECEMBER 2024

APPENDIX 4D
FOR THE PERIOD ENDED 31 DECEMBER 2024

Details of the reporting period and the previous corresponding period

Current period:	1 July 2024 to 31 December 2024
Prior corresponding period:	1 July 2023 to 31 December 2023

Results for announcement to market

Key information	31 December 2024 \$	31 December 2023 \$	Change %
Revenue from continuing operations	130,973,502	126,933,844	Up 3%
Profit after income tax expense from continuing operations attributable to owners	1,874,310	22,051,532	Down 92%
Net profit attributable to owners	1,874,310	22,051,532	Down 92%

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.

The Board is committed to maintaining a robust Balance Sheet that supports the current and future funding requirements of the Company. The dividend policy remains in place without amendment and the Company remains committed to rewarding shareholders by the payment of a dividend when it is appropriate to do so.

Dividend reinvestment plan

Fenix does not have a dividend reinvestment plan.

Net tangible assets per ordinary share

	31 December 2024 \$	31 December 2023 \$
Net assets	173,131,921	153,490,941
Less:		
- Intangible assets	24,057,232	27,660,256
- Investment in associates and joint ventures	2,320,884	36,125
Net tangible assets	146,753,805	125,794,560
Ordinary shares	741,144,534	694,161,920
Net tangible assets per security	0.20	0.18

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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 2024 Interim Financial Report lodged separately from this document. This document should be read in conjunction with the 2024 Interim Financial Report, Annual report for the year ended 30 June 2024 and any public announcements made in the period by the Group in accordance with the continuous disclosure requirements of the *Corporations Act 2001* (Cth) and ASX Listing Rules

The Interim Report for the period ended 31 December 2024 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

24 February 2025