

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.

Name of entity	Fenix Resources Limited (Company)
ABN	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.

Name of Director	Craig Douglas Mitchell
Date of last notice	16 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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.
Date of change	18 December 2024

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No. of securities held prior to change	Indirect 54,990,000 Shares¹ 270,000 Shares² 5,000,000 Performance Rights¹ 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.
Class	Fully paid ordinary shares (Shares)
Number acquired	20,000,000 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect 74,990,000 Shares¹ 270,000 Shares² 5,000,000 Performance Rights¹ 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares following satisfaction of Milestone 2 vesting condition as announced to ASX on 18 December 2024.

+ 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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.