



ASX ANNOUNCEMENT

20 June 2025

APPENDIX 3Y – MR GARRY PLOWRIGHT

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Mr Garry Plowright, Non-Executive Director of **Fenix Resources Limited (ASX: FEX) (Fenix or the Company)**.

The Company advises that the Appendix 3Y reflects an off-market transfer of shares from Mr Plowright’s personal holding to his superannuation fund. There has been no change to Mr Plowright’s total relevant interest in shares in the Company.

This announcement has been authorised for release by the Company Secretary of Fenix.

For personal use only

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
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	Garry Plowright
Date of last notice	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <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. Mrs Donella May Plowright + Mr Garry William Plowright < Plowright Super Fund A/C>. Mr Plowright is a beneficiary of the Plowright Super Fund.
Date of change	18 June 2025
No. of securities held prior to change	<i>Direct</i> 2,000,000 fully paid ordinary shares (Shares) <i>Indirect</i> 22,960,000 Shares ¹ 1. 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.
Class	Shares

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<i>Indirect</i> 857,142 Shares
Number disposed	<i>Direct</i> 857,142 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.28 per Share
No. of securities held after change	<p><i>Direct</i> 1,142,858 Shares</p> <p><i>Indirect</i> 22,960,000 Shares¹ 857,142 Shares²</p> <p>1. 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.</p> <p>2. Mrs Donella May Plowright + Mr Garry William Plowright <Plowright Super Fund A/C>. Mr Plowright is a beneficiary of the Plowright Super Fund.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-backs	Off-market transfer with 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.

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

+ See chapter 19 for defined terms.

For personal use only

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.

For personal use only