

**APPENDIX 4D**  
FOR THE PERIOD ENDED 31 DECEMBER 2025

**Details of the reporting period and the previous corresponding period**

Current period:	1 July 2025 to 31 December 2025
Prior corresponding period:	1 July 2024 to 31 December 2024

**Results for announcement to market**

Key information	31 December 2025 \$	31 December 2024 \$	Change %
Revenue from continuing operations	294,185,698	130,973,502	Up 125%
Profit after income tax expense from continuing operations attributable to owners	9,723,841	1,874,310	Up 419%
Net profit attributable to owners	9,723,841	1,874,310	Up 419%

**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 2025 \$	31 December 2024 \$
Net assets	181,238,892	173,131,921
Less:		
- Intangible assets	19,843,376	24,057,232
- Investment in associate	3,363,264	2,320,884
Net tangible assets	158,032,252	146,753,805
Ordinary shares	744,963,014	741,144,534
Net tangible assets per security	0.21	0.20

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**Details of entities where control has been gained or lost during the period**

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There were no entities over which control has been gained or lost during the period.

**Other disclosure requirements**

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Additional ASX Appendix 4D (Listing Rule 4.2A.3) disclosures can be found in the 2025 Interim Financial Report lodged separately from this document, for the consolidated entity comprising Fenix Resources Ltd and the entities it controls (the **Group**) at the end of, or during, the half-year ended 31 December 2025, and is based on separately lodged consolidated financial statements and financial report which has been reviewed by Grant Thornton Audit Pty Ltd.

This document should be read in conjunction with the 2025 Interim Financial Report, Annual report for the year ended 30 June 2025 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.

**Signed in accordance with a resolution of the directors**



**John Welborn**  
Chairman  
Perth  
24 February 2026