

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	Fenix Resources Ltd ( <b>Company</b> )
<b>ABN</b>	68 125 323 622

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Craig Douglas Mitchell
<b>Date of last notice</b>	23 September 2025
<b>Date that director ceased to be director</b>	16 March 2026

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
	89,990,000 fully paid ordinary shares ( <b>Shares</b> ) <sup>1,2,3</sup> 5,270,000 Shares <sup>4</sup> 35,000,000 Performance Rights <sup>1</sup>
	Notes: 1. Held by 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.

+ See chapter 19 for defined terms.

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	<p>2. 20,000,000 Shares were issued to Exxten Pty Ltd on achievement of milestone as announced to ASX on 17 March 2026.</p> <p>3. 14,000,000 Shares placed under a nominee account for security purposes pursuant to the loan facility described in Part 3 below. No change in beneficial ownership.</p> <p>4. Held by C&amp;T Mitchell Super Pty Ltd &lt;C&amp;T Mitchell Super Fund A/C&gt;. Mr Mitchell is a director and shareholder of C&amp;T Mitchell Super Pty Ltd and a beneficiary of C&amp;T Mitchell Super Fund.</p>
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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Master Loan Agreement, Deed of Security and Share Possession Agreement
<b>Nature of interest</b>	In July 2024, Exxten Pty Ltd, an entity that Mr Mitchell is a director and shareholder of, entered into a margin loan facility provided by Equities First pursuant to the Master Loan Agreement, Deed of Security and Share Possession Agreement. The term of the Loan Facility is 2 years.
<b>Name of registered holder (if issued securities)</b>	HSBC Custody Nominees (Australia) Pty Ltd (custodian for Equities First)
<b>No. and class of securities to which interest relates</b>	14,000,000 Shares (no change in beneficial ownership)

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