APPENDIX 4E
FOR THE YEAR ENDED 30 JUNE 2026

Details of the reporting period and the previous corresponding period

Current period:	1 July 2025 to 30 June 2026
Prior corresponding period:	1 July 2024 to 30 June 2025

Results for announcement to market

Key information	30 June 2026 $	30 June 2025 $	Change %
Revenue from continuing operations	589,727,465	316,093,321	Up 87%
Profit after income tax expense from continuing operations attributable to owners	12,467,503	5,394,667	Up 131%
Net profit attributable to owners	12,467,503	5,394,667	Up 131%

Details of dividends

Fenix's dividend policy states: *"Fenix 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."*

During FY26 Fenix continued to invest in a material expansion of the Company's production base and infrastructure assets increasing the production base from the current rate of 4.4Mtpa to a long-term production rate of 10Mtpa. The Board considered the following factors in relation to declaring a dividend:

- Cash at bank $81.0m as at 30 June 2026;
- The successful commissioning of Beebyn-W11 on time and on Budget; and
- Securing the 290Mt Weld Range Iron Ore Project under a 30-year Right to Mine Agreement and advancing the transition to the Beebyn-Hub as the long-term production centre.

In accordance with this policy, the Company has declared a final fully franked dividend for FY26 of 1.0 cent per share equating to a total dividend payment of approximately A$7.7 million. The total dividend payment amount represents approximately 63% of the FY26 Net Profit after Tax.

The dividend record date is 4 September 2026 and the dividend payment date is expected to be 5 October 2026.
The Board believes that the declared final dividend appropriately balances the Company's commitment to reward shareholders by` the payment of an annual dividend linked to profitability, with the ambition to generate long-term growth in the Fenix share price by having funding available to invest in the Company's growth opportunities.

Dividend reinvestment plan

Fenix does not have a dividend reinvestment plan.

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Net tangible assets per ordinary share

	30 June 2026 $	30 June 2025 $
Net assets	185,046,405	177,770,214
Less:		
- Intangible assets	18,066,651	21,951,494
- Investment in joint ventures	-	10,174
Net tangible assets	166,979,754	155,808,546
Ordinary shares	764,963,014	741,144,534
Net tangible assets per security	0.22	0.21

Other disclosure requirements

The document has been prepared in accordance with ASX listing rule 4.3A, Australian Accounting Standards, other authoritative pronouncements of the Australian Accounting Standards Board, Australian Accounting Group Interpretations and the *Corporations Act 2001*. The document is presented in Australian dollars and has been prepared on the basis of historical costs except in accordance with relevant accounting policies where assets and liabilities are stated at their values in accordance with relevant accounting policies. The accounting policies adopted in this report are the same as those disclosed in the annual financial report for the year ended 30 June 2026.

The accounting policies adopted in this report have been consistently applied by each entity in the Consolidated Entity and are consistent with the those of the previous year.

This document should be read in conjunction with the Annual Report for the year ended 30 June 2026 as lodged with ASX on 26 August 2026 and any public announcements made in the period by the Group in accordance with the continuous disclosure requirements of the *Corporations Act 2001* and ASX Listing Rules. The Annual Report for the year ended 30 June 2026 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.

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Signed in accordance with a resolution of the directors

John Welborn
Chairman

Perth
26 August 2026