

## 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.

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | Fenix Resources Limited |
| <b>ABN</b>            | 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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Garry Plowright |
| <b>Date of last notice</b> | 6 October 2022  |

#### **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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Garry & Donella Plowright ATF The Plowright Family Trust*<br><br>*Mr Plowright is a trustee and beneficiary of The Plowright Family Trust.  |
| <b>Date of change</b>   | 29 June 2023  |
| <b>No. of securities held prior to change</b>   | <i>Direct</i><br>2,000,000 fully paid ordinary shares ( <b>Shares</b> )<br><br><i>Indirect*</i><br>18,609,468 Shares<br>6,035,504 Class D Performance Shares<br><br>*Garry & Donella Plowright ATF The Plowright Family Trust. Mr Plowright is a trustee and beneficiary of The Plowright Family Trust. |
| <b>Class</b>  | <ul style="list-style-type: none"><li>• Shares</li><li>• Class D Performance Shares</li></ul>   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number acquired</b>  | 6,035,504 Shares   |
| <b>Number disposed</b>  | 6,035,504 Class D Performance Shares   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | N/A  |
| <b>No. of securities held after change</b>  | <p><i>Direct</i><br/>2,000,000 Shares</p> <p><i>Indirect*</i><br/>24,644,972 Shares</p> <p>*Garry &amp; Donella Plowright ATF The Plowright Family Trust. Mr Plowright is a trustee and beneficiary of The Plowright Family Trust.</p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-backs</small> | Conversion of Class D Performance Shares to Shares on achievement of Performance Milestone as announced to ASX on 27 June 2023.  |

## 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.

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

+ See chapter 19 for defined terms.

|                              |     |
|------------------------------|-----|
| <b>Interest after change</b> | N/A |
|------------------------------|-----|

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/9/2001.

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | Fenix Resources Limited ( <b>Company</b> ) |
| <b>ABN</b>            | 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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | Craig Douglas Mitchell |
| <b>Date of last notice</b> | 23 June 2023           |

### 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Exxten Pty Ltd <The C&T Mitchell Family A/C>*<br><br>*Mr Mitchell is a director and shareholder of Exxten Pty Ltd and a beneficiary of The C&T Mitchell Family Trust. |
| <b>Date of change</b>   | 29 June 2023  |
| <b>No. of securities held prior to change</b>   | 29,990,000 fully paid ordinary shares ( <b>Shares</b> )   |
| <b>Class</b>  | Shares  |
| <b>Number acquired</b>  | 20,000,000 Shares   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil   |
| <b>No. of securities held after change</b>  | 49,990,000 Shares   |

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|  |  |
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| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of Shares following satisfaction of Milestone 1 vesting condition as announced to ASX on 27 June 2023. |
|--|--|

## 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.

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

## Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.