

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.

Name of entity	Fenix Resources Ltd (Company)
ABN	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.

Name of director	Craig Douglas Mitchell
Date of last notice	23 September 2025
Date that director ceased to be director	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.

Number & class of securities
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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities 89,990,000 fully paid ordinary shares (Shares) ^{1,2,3} 5,270,000 Shares ⁴ 35,000,000 Performance Rights ¹ 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.
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+ 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&T Mitchell Super Pty Ltd <C&T Mitchell Super Fund A/C>. Mr Mitchell is a director and shareholder of C&T Mitchell Super Pty Ltd and a beneficiary of C&T Mitchell Super Fund.</p>
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Part 3 – Director's interests in contracts

Detail of contract	Master Loan Agreement, Deed of Security and Share Possession Agreement
Nature of interest	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.
Name of registered holder (if issued securities)	HSBC Custody Nominees (Australia) Pty Ltd (custodian for Equities First)
No. and class of securities to which interest relates	14,000,000 Shares (no change in beneficial ownership)

+ See chapter 19 for defined terms.