Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity	FELIX GOLD LIMITED
ACN	645 790 281

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.

Name of Director	Andrew Louis Linton Browne
Date of last notice	14 April 2026

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Andrew Louis Linton Browne** **Director of trustee company and beneficiary:** **ROCKDRCAN PTY LTD** <THE ROCKDRCAN A/C> **GEOSYNTHESIS PTY LTD** <GEOSYNTHESIS S/F A/C>
Date of change	15 June 2026

No. of securities held prior to change	**Andrew Louis Linton Browne** 368,836 Ordinary Shares 500,000 Unlisted Options (Exercisable at $0.20; expire 31 Dec 2028) 500,000 Unlisted Options (Exercisable at $0.25; expire 31 Dec 2028) 500,000 Unlisted Options (Exercisable at $0.30; expire 31 Dec 2028) **ROCKDRCAN PTY LTD** **<THE ROCKDRCAN A/C>** 8,988,565 Ordinary Shares 300,000 Listed Options (exercisable at $0.15; expire 19 June 2026) **GEOSYNTHESIS PTY LTD** **<GEOSYNTHESIS S/F A/C>** 237,214 Ordinary Shares
Class	Fully paid ordinary shares Listed options
Number acquired	<u>Fully paid ordinary shares</u> 300,000
Number disposed (result from share consolidation)	<u>Listed options</u> 300,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Fully paid ordinary shares</u> $45,000 <u>Listed options</u> Not applicable

No. of securities held after change	**Andrew Louis Linton Browne** 368,836 Ordinary Shares 500,000 Unlisted Options (Exercisable at \$0.20; expire 31 Dec 2028) 500,000 Unlisted Options (Exercisable at \$0.25; expire 31 Dec 2028) 500,000 Unlisted Options (Exercisable at \$0.30; expire 31 Dec 2028) **ROCKDRCAN PTY LTD** **<THE ROCKDRCAN A/C>** 9,288,565 Ordinary Shares **GEOSYNTHESIS PTY LTD** **<GEOSYNTHESIS S/F A/C>** 237,214 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Listed Options

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder **(if issued securities)**	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.