



ASX ANNOUNCEMENT

26 June 2026

APPENDIX 3Y – MR GARRY PLOWRIGHT

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Mr Garry Plowright, Non-Executive Director of **Fenix Resources Ltd (ASX: FEX) (Fenix or the Company)**.

The Company advises that the Appendix 3Y reflects an off-market transfer of shares from Mr Plowright’s personal holding to his superannuation fund. There has been no change to Mr Plowright’s total relevant interest in shares in the Company.

This announcement has been authorised for release by the Company Secretary of Fenix.

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.

| | |
|-----------------------|---------------------|
| Name of entity | Fenix Resources Ltd |
| ABN | 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.

| | |
|----------------------------|-----------------|
| Name of Director | Garry Plowright |
| Date of last notice | 20 June 2025 |

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 | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Garry William Plowright & Mrs Donella May Plowright <The Plowright Family A/C>. Mr Plowright is a trustee and beneficiary of The Plowright Family Trust. Mrs Donella May Plowright & Mr Garry William Plowright <Plowright Super Fund A/C>. Mr Plowright is a beneficiary of the Plowright Super Fund. |
| Date of change | 23 June 2026 |
| No. of securities held prior to change | <i>Direct</i> 1,142,858 fully paid ordinary shares (Shares) <i>Indirect</i> 22,960,000 Shares ¹ 857,142 Shares ² 1. Mr Garry William Plowright & Mrs Donella May Plowright <The Plowright Family A/C>. Mr Plowright is a trustee and beneficiary of The Plowright Family Trust. |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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|--|---|
| | 2. Mrs Donella May Plowright & Mr Garry William Plowright <Plowright Super Fund A/C>. Mr Plowright is a beneficiary of the Plowright Super Fund. |
| Class | Shares |
| Number acquired | <i>Indirect</i> 1,140,000 Shares |
| Number disposed | <i>Indirect</i> 1,140,000 Shares |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.25 per Share |
| No. of securities held after change | <i>Direct</i> 1,142,858 Shares <i>Indirect</i> 21,820,000 Shares ¹ 1,997,142 Shares ² 1. Mr Garry William Plowright & Mrs Donella May Plowright <The Plowright Family A/C>. Mr Plowright is a trustee and beneficiary of The Plowright Family Trust. 2. Mrs Donella May Plowright + Mr Garry William Plowright <Plowright Super Fund A/C>. Mr Plowright is a beneficiary of the Plowright Super Fund. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-backs | Off-market transfer with no change in beneficial ownership. |

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 | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |

+ See chapter 19 for defined terms.

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

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? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was it provided? | N/A |

⁺ See chapter 19 for defined terms.