



ASX ANNOUNCEMENT

2 October 2026

ANNUAL GENERAL MEETING INFORMATION

In accordance with ASX Listing Rule 3.13.1, **Fenix Resources Ltd (ASX: FEX)** (**Fenix** or the **Company**) advises that its Annual General Meeting will be held on Friday, 27 November 2026, commencing at 11:30 am (AWST) at:

Level 33
1 Spring Street
PERTH WA 6000

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company at its registered address on or before 5:00 pm (AWST) on Friday, 9 October 2026, being at least 35 business days before the date of the Annual General Meeting.

Fenix will provide further details regarding the Annual General Meeting in a separate notice of meeting, to be issued in due course.

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

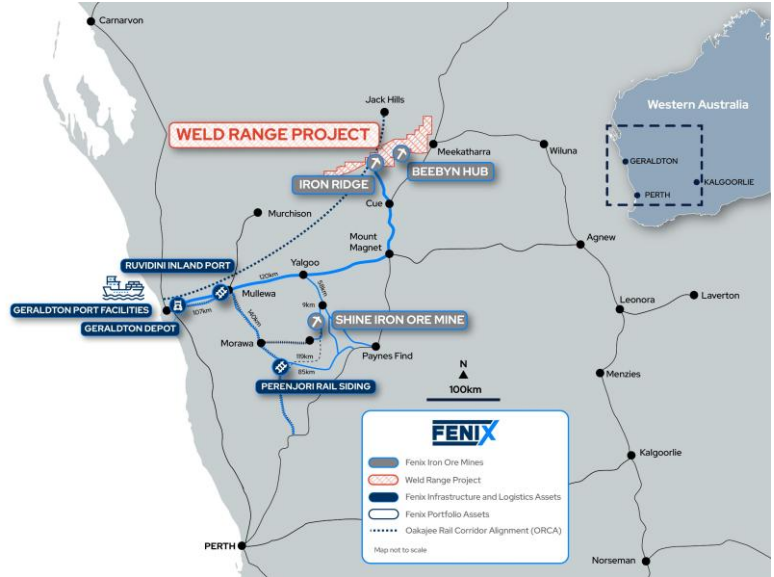
For further information, contact:

John Welborn

Executive Chairman

Fenix Resources Ltd

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Fenix Resources Ltd (ASX: FEX) is a fully integrated mining, logistics and port services business with a current annual production rate of more than 5 million tonnes of iron ore and an identified pathway to long-term production of 10Mtpa. Fenix currently operates three iron ore mines in the Mid-West region of Western Australia which produce high-quality iron ore products which are transported to Geraldton by the Company's 100% owned Fenix Road Logistics business. Fenix's wholly owned Fenix Port Logistics business operates loading and storage facilities at the Geraldton Port, with export capacity of 10Mtpa.

Fenix's diversified Mid-West iron ore, road, rail, and asset base provides an excellent foundation for future growth. Assets include the Iron Ridge Iron Ore Mine, the Shine Iron Ore Mine, the Weld Range Iron Ore Project (including the Beebyn-W11 Iron Ore Mine), the Fenix Road Logistics haulage business which owns and operates a state-of-the-art road haulage fleet, two rail sidings at Ruvardini and Perenjori, as well as the Fenix Port Logistics business which owns and operates on-wharf bulk storage and loading facilities at Geraldton Port.

Fenix has published a 3-Year Production Plan, a high-confidence plan that will result in 15 million tonnes of iron ore production across the financial years ending 30 June 2026 (FY26), 30 June 2027 (FY27), and 30 June 2028 (FY28). The 3-Year Production Plan was announced on 11 December 2025 and builds on the 2.4Mt of iron ore Fenix delivered in FY25. The first year of the Plan delivered 4.4Mt of iron ore in FY26, and targets production of up to 6.0Mt by FY28. Fenix confirms that the material assumptions underpinning the 3-Year Production Plan continue to apply and have not materially changed.

The Weld Range Scoping Study, announced on 23 December 2025, outlines a plan for Fenix beyond FY28 to deliver a long-life, high-quality, high-margin iron ore project, and provides a compelling case for expanding to a 10Mtpa operation which could reduce C1 cash costs to ~A\$55/wmt. The Company confirms that all material assumptions underpinning the Weld Range Scoping Study continue to apply. The 10Mtpa production target includes 11% Inferred Resources. There is a low level of geological confidence associated with Inferred Mineral Resources and there is no certainty that further exploration work will result in the determination of Indicated Mineral Resources or that the production target will be realised. A Definitive Feasibility Study for the Weld Range Project is underway and is expected to support a Final Investment Decision during 2028.

The Company is led by a team with deep mining and logistics experience and benefits from strategic alliances and agreements with key stakeholders, including the Wajarri Yamaji people who are the Traditional Custodians of the land on which Fenix operates. Fenix is focused on promoting opportunities for local businesses and the community. The Company has generated more than 300 jobs in Western Australia and is continuing to expand its mining, logistics, and port operations. Fenix is proud to have a strong indigenous representation in the Company's workforce and to be in partnership with leading local and national service providers.

The One Fenix Team vision is to finalise the design and implementation of a fully integrated scalable 10 Mtpa iron ore business, delivering safe, reliable, and efficient mining, logistics and port operations that support sustainable cost advantages, profitable growth, and rewards all stakeholders and communities.

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