



**ASX Announcement**

**8 April 2022**

### **Appendix 3G & 3Y Lodgement**

Felix Group Holdings Limited - **ASX:FLX** ("**Felix**" or the "**Company**") is today lodging the Appendix 3Gs and 3Ys for director options approved at the AGM on 29 November 2021 and issued on the same day.

These forms have been lodged late due to an administrative oversight.

This has been approved for release by the Company Secretary.

**James Frayne**  
**Company Secretary**  
**Felix Group Holdings Ltd**

For further information please contact:

<b>Company</b>	<b>Investors</b>
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**About Felix – see more at [felix.net](http://felix.net)**

*Felix operates a cloud-based enterprise Software as a Service (SaaS) procurement management platform and vendor marketplace. Felix connects contractors and third-party vendors by digitising, automating, and streamlining a range of critical procurement-related business processes – reducing supply chain risk and improving transparency and governance.*

# 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

<b>Name of entity</b>	FELIX GROUP HOLDINGS LIMITED (Company)
<b>ABN</b>	65 159 858 509

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>	Joycelyn Cheryl Morton
<b>Date of last notice</b>	14 July 2021

### **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>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	29 November 2021
<b>No. of securities held prior to change</b>	Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities:  Convenient Pty Ltd - 136,000 ordinary shares
<b>Class</b>	Options
<b>Number acquired</b>	426,667
<b>Number disposed</b>	-

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$36,779
<b>No. of securities held after change</b>	<p>Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities:</p> <p>Convenient Pty Ltd – 136,000 ordinary shares</p> <p>And a direct interest in 426,667 options</p>
<b>Nature of change</b> <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 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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 this provided?</b>	N/A

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# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	FELIX GROUP HOLDINGS LIMITED (Company)
<b>ABN</b>	65 159 858 509

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>	ROBERT WILLIAM PHILLPOT
<b>Date of last notice</b>	22 January 2021

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered in the name of GRCT 20 Pty Ltd & Gravel Road Ventures Pty Ltd. Relevant interest arising under section 608(3) of the Corporations Act 2001 (Cth) (Act) by virtue of the power to control the exercise of the right of: <ul style="list-style-type: none"><li>• GRCT 20 Pty Ltd; and</li><li>• Gravel Road Ventures Pty Ltd to vote and dispose of shares.</li></ul>
<b>Date of change</b>	29 November 2021
<b>No. of securities held prior to change</b>	Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities:  GRCT 20 Pty Ltd – 1,388,889 ordinary shares

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Options
<b>Number acquired</b>	1,388,889
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$158,750
<b>No. of securities held after change</b>	Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities:  GRCT 20 Pty Ltd – 1,388,889 ordinary shares & 462,963 options.  Gravel Road Ventures Pty Ltd – 925,926 options.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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 this provided?</b>	N/A

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