

# 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> | 8 April 2022           |

### 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<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Registered in the name of Convenient Pty Ltd. Relevant interest arising under section 608(3) of the <i>Corporations Act 2001</i> (Cth) (Act) by virtue of the power to control the exercise of the right of Convenient Pty Ltd to vote and dispose of the shares.  |
| <b>Date of change</b>  | 31 May 2022  |
| <b>No. of securities held prior to change</b>  | <u>Indirect</u><br><br>Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities: <ul style="list-style-type: none"><li>• Convenient Pty Ltd - 136,000 ordinary shares</li></ul> <u>Direct</u><br><br>Direct interest in 426,667 options |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Class</b>  | Ordinary Shares   |
| <b>Number acquired</b>  | 120,000   |
| <b>Number disposed</b>  | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$30,000  |
| <b>No. of securities held after change</b>  | <p><u>Indirect</u><br/>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 – 256,000 ordinary shares</p> <p><u>Direct</u><br/>Direct interest in 426,667 options</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in share purchase plan (see announcement: "Successful Completion of Share Purchase Plan" 31 May 2022.   |

## 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><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |

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|   |  |
|---|--|
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><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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<sup>+</sup> See chapter 19 for defined terms.