

**Felix Gold Limited**  
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3 February 2023

Australian Stock Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**INITIAL DIRECTOR'S INTEREST NOTICE**

Felix Gold Limited (ASX: FXG) (the 'Company' or 'Felix') refers to the attached Appendix 3X – Initial Director's Interest Notice.

In relation to the late lodgement of the attached, the Company advises as follows:

1. The Appendix 3X is in relation to the appointment of Mr Anthony Reilly as Managing Director and CEO, effective 16 January 2023. The Company advises late lodgement of the Appendix is an administrative oversight.
2. The Company advises that it is aware of its Listing Rules obligations in relation to these disclosures and specifically Listing Rules 3.19A and 3.19B.
3. The Company has put in place a set procedure to ensure that the Company and its Directors are able to meet their disclosure obligations under Listing Rules 3.19A and 3.19B.
4. The Company has reviewed its procedures and considers they are adequate for ensuring timely notification.

This announcement has been authorised for release to the ASX by the Company Secretary.

For further information, please contact:  
Craig McPherson, Company Secretary  
+61 416 010 684 or [cosec@felixgold.com.au](mailto:cosec@felixgold.com.au)

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	FELIX GOLD LIMITED
<b>ABN</b>	35 645 790 281

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony Reilly
<b>Date of appointment</b>	16 January 2023

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

#### Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.