Rule 3.19A.2

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

Name of entity	FELIX GROUP HOLDINGS LIMITED (Company)
ABN	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.

Name of Director	MICHAEL ANTHONY TRUSLER
Date of last notice	1 July 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.

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	29 September 2023

No. of securities held prior to change	1. Direct interest in 227,272 ordinary shares 2. 8,441,400 ordinary shares registered in the name of M.A.D. Technologies Pty Ltd. 3. 81,480 ordinary shares registered in the name of Driftway Ventures Co Pty Ltd. 305,555 unlisted options to subscribe for the equivalent number of ordinary shares at an exercise price equivalent to the offer price under the initial public offering of Ordinary Shares, being $0.36, registered in the name of Driftway Ventures Co Pty Ltd and issued under the Senior Management and Director Option Offer and Salary Sacrifice Offer. The options are subject to escrow restrictions for 24 months from the Listing Date (12 January 2021) and are exercisable by the Director within 3 years from the date they vest.
Class	Ordinary Shares
Number acquired	1,250,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$100,000

No. of securities held after change	1. Direct interest in 1,477,272 ordinary shares 2. 8,441,400 ordinary shares registered in the name of M.A.D. Technologies Pty Ltd. 3. 81,480 ordinary shares registered in the name of Driftway Ventures Co Pty Ltd. 305,555 unlisted options to subscribe for the equivalent number of ordinary shares at an exercise price equivalent to the offer price under the initial public offering of Ordinary Shares, being $0.36, registered in the name of Driftway Ventures Co Pty Ltd and issued under the Senior Management and Director Option Offer and Salary Sacrifice Offer. The options are subject to escrow restrictions for 24 months from the Listing Date (12 January 2021) and are exercisable by the Director within 3 years from the date they vest.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement

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	
Name of registered holder (if issued securities)	
Date of change	

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

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 this provided?	N/A

+ See chapter 19 for defined terms.