

# Appendix 3Z

## Final 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>	<b>FELIX GOLD LIMITED</b>
<b>ABN</b>	<b>35 645 790 281</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 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 last notice</b>	3 October 2023
<b>Date that director ceased to be director</b>	6 October 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>			
<b>Anthony Miles Reilly</b>			
	Shares	Options	Rights
Direct	-	-	500,000
Indirect	-	-	-
Total	-	-	<b>500,000</b>

+ See chapter 19 for defined terms.

**Appendix 3Z  
Final Director's Interest Notice**

---

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

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.

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

<p><b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest</p>	<p><b>Number &amp; class of securities</b></p> <p><b>Director of trustee company and beneficiary:</b></p> <p><b>Cheynes Beach Finance Pty Ltd</b> &lt;Reilly Super Fund A/C&gt;</p> <table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Rights</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>612,500</td> <td>150,000</td> <td>1,000,000</td> </tr> <tr> <td><b>Total</b></td> <td><b>612,500</b></td> <td><b>150,000</b></td> <td><b>1,000,000</b></td> </tr> </tbody> </table> <p><b>Marigot Bay Pty Ltd</b> &lt;Reilly Family A/C&gt;</p> <table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Rights</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>-</td> <td>-</td> <td>5,000,000</td> </tr> <tr> <td><b>Total</b></td> <td><b>-</b></td> <td><b>-</b></td> <td><b>5,000,000</b></td> </tr> </tbody> </table>		Shares	Options	Rights	Direct	-	-	-	Indirect	612,500	150,000	1,000,000	<b>Total</b>	<b>612,500</b>	<b>150,000</b>	<b>1,000,000</b>		Shares	Options	Rights	Direct	-	-	-	Indirect	-	-	5,000,000	<b>Total</b>	<b>-</b>	<b>-</b>	<b>5,000,000</b>
	Shares	Options	Rights																														
Direct	-	-	-																														
Indirect	612,500	150,000	1,000,000																														
<b>Total</b>	<b>612,500</b>	<b>150,000</b>	<b>1,000,000</b>																														
	Shares	Options	Rights																														
Direct	-	-	-																														
Indirect	-	-	5,000,000																														
<b>Total</b>	<b>-</b>	<b>-</b>	<b>5,000,000</b>																														

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.