

# 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 GOLD LIMITED
<b>ACN</b>	645 790 281

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>	Ronald Hugh Beevor
<b>Date of last notice</b>	3 October 2023

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Director of trustee company and beneficiary:</b> <b>ONEDIGGER PTY LTD</b> <DIGGER SUPER FUND A/C>  <b>Director:</b> <b>BEEVOR ASSOCIATES PTY LTD</b>
<b>Date of change</b>	29/05/2024
<b>No. of securities held prior to change</b>	<b>ONEDIGGER PTY LTD</b> <DIGGER SUPER FUND A/C> 2,135,000 Ordinary Shares 1,500,000 Unlisted Options (Exercisable at \$0.30; expire 9 October 2024) 300,000 Unlisted Options (Exercisable at \$0.15; expire 19 June 2026)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	<b>BEEVOR ASSOCIATES PTY LTD</b> 277,778 Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b> (result from share consolidation)	<b>Nil</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
<b>No. of securities held after change</b>	<b>ONEDIGGER PTY LTD</b> <DIGGER SUPER FUND A/C> 2,135,000 Ordinary Shares 1,500,000 Unlisted Options (Exercisable at \$0.30; expire 9 October 2024) 300,000 Unlisted Options (Exercisable at \$0.15; expire 19 June 2026)  <b>BEEVOR ASSOCIATES PTY LTD</b> 277,778 Ordinary Shares
<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 shares under Directors' Share Plan as approved by shareholders on 30 November 2023

**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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

+ See chapter 19 for defined terms.

**Part 3 - +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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