

# 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>	MICHAEL (MIKE) PETER DAVIS
<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>	Direct and indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered in the name of M.A.D Technologies 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 M.A.D Technologies Pty Ltd to vote and dispose of the shares.
<b>Date of change</b>	27 November 2024
<b>No. of securities held prior to change</b>	<u>Indirect</u> Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities:  M.A.D. Technologies Pty Ltd - 718,215 ordinary shares  <u>Direct</u> Direct interest in 4,306,658 ordinary shares
<b>Class</b>	Unlisted performance rights

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	907,788
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	nil
<b>No. of securities held after change</b>	<p><u>Indirect</u> 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>M.A.D. Technologies Pty Ltd – 718,215 ordinary shares</p> <p><u>Direct</u> Direct interest in 4,306,658 ordinary shares, and 907,788 performance rights</p>
<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 performance rights under employee incentive plan and carried resolution at AGM.

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

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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.