

ASX Announcement

17 April 2025

Appendix 3Y Lodgement

Felix Group Holdings Limited - ASX:FLX (“**Felix**” or the “**Company**”) is today lodging an Appendix 3Y for Mr Mike Davis.

The Appendix 3Y details purchases made between 14th and 16th April 2025.

The Appendix 3Y correctly states the number of securities held through an indirect interest in M.A.D. Technologies Pty Ltd as 8,441,400. In the previous Appendix 3Y, lodged on 29 November 2024, for Mr Mike Davis this holding was incorrectly displayed as 718,153 due to an administrative oversight.

This has been approved for release by the Company Secretary.

James Frayne
Company Secretary
Felix Group Holdings Ltd

For further information please contact:

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About Felix – see more at felix.net

Felix operates a cloud-based enterprise Software as a Service (SaaS) procurement management platform and vendor marketplace. Felix connects contractors and third-party vendors by digitising, automating, and streamlining a range of critical procurement-related business processes – reducing supply chain risk and improving transparency and governance.



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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 (MIKE) PETER DAVIS
Date of last notice	29 November 2024

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 and indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered in the name of M.A.D Technologies Pty Ltd & Little Umbrella Group 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 & Little Umbrella Group Pty Ltd to vote and dispose of the shares.
Date of change	14, 15, 16 April 2025
No. of securities held prior to change	<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 – 8,441,400 ordinary shares <u>Direct</u> Direct interest in 4,306,658 ordinary shares and 907,788 performance rights

+ See chapter 19 for defined terms.

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Class	Ordinary shares
Number acquired	14 April 2025 – 41,024 15 April 2025 – 35,496 <u>16 April 2025 – 23,480</u> Total – 100,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	14 April 2025 – \$7,815 15 April 2025 – \$7,119 <u>16 April 2025 – \$4,606</u> Total - \$19,540
No. of securities held after change	<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 – 8,441,400 ordinary shares Little Umbrella Group Pty Ltd – 100,000 ordinary shares <u>Direct</u> Direct interest in 4,306,658 ordinary shares, and 907,788 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

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	

+ See chapter 19 for defined terms.

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