

ASX Announcement

7 July 2025

CLEANSING NOTICE - SECTION 708A(5)(e) OF THE CORPORATIONS ACT

BRISBANE Australia, 7 July 2025: Felix Group Holdings Ltd (ASX: FLX) ("**Felix**" or the "**Company**") gives this notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) with respect to the following issue:

Class of shares:	Fully paid ordinary shares (Shares)
ASX Code of the securities:	FLX
Total number of shares issued:	409,938 Shares issued on conversion of performance rights under the Felix Employee Incentive Plan

Cleansing notice details

In accordance with section 708A(6) of the Corporations Act, Felix gives notice that:

- The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- This notice is being given under section 708A(5)(e) of the Corporations Act;
- As of the date of this notice, Felix has complied with:
 - the provisions of Chapter 2M of the Corporations Act as they apply to Felix; and
 - section 674 and 674A of the Corporations Act; and
- As of the date of this notice, there is no "excluded information" as defined in sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed by Felix.

Authorised for release by:

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.