

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 30/9/2001.

Name of entity	Fenix Resources Limited
ABN	68 125 323 622

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	Garry Plowright
Date of last notice	9 July 2019

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	Indirect & Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Garry & Donella Plowright ATF The Plowright Family Trust ¹ 1. Mr Plowright is a trustee and beneficiary of The Plowright Family Trust.
Date of change	4 June 2021
No. of securities held prior to change	<i>Direct</i> 2,000,000 Unlisted Options exercisable at \$0.08 each expiring 21/11/2021 <i>Indirect¹</i> 5,029,587 ordinary shares 6,035,502 Class B Performance Shares 7,544,379 Class C Performance Shares 6,035,504 Class D Performance Shares Garry & Donella Plowright ATF The Plowright Family Trust. Mr Plowright is a trustee and beneficiary of The Plowright Family Trust.
Class	Unlisted Options exercisable at \$0.08 each expiring 21/11/2021 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	2,000,000 Fully Paid Ordinary Shares
Number disposed	2,000,000 Unlisted Options exercisable at \$0.08 each expiring 21/11/2021
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2,000,000 Fully Paid Ordinary Shares at \$0.08 each
No. of securities held after change	<p><i>Direct</i> 2,000,000 Fully Paid Ordinary Shares</p> <p><i>Indirect¹</i> 5,029,587 Fully Paid Ordinary Shares 6,035,502 Class B Performance Shares 7,544,379 Class C Performance Shares 6,035,504 Class D Performance Shares</p> <p>1. Garry & Donella Plowright ATF The Plowright Family Trust. Mr Plowright is a trustee and beneficiary of The Plowright Family Trust.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Unlisted Options

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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 it provided?	N/A

⁺ See chapter 19 for defined terms.