

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	Robert Brierley
Date of last notice	23 April 2021

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	16 July 2021
No. of securities held prior to change	<p><i>Direct</i></p> <p>11,500,000 Fully Paid Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.08 each and expiring 21/11/2021</p> <p><i>Indirect</i></p> <p>4,625,000 Fully Paid Ordinary Shares¹ 625,000 Fully Paid Ordinary Shares²</p> <ol style="list-style-type: none"> 1. Mr Robert James Shaw Brierley <Brierley Family A/C>. Mr Brierley is the sole trustee and a beneficiary of the Brierley Family trust. 2. Mr Robert Brierley and Mrs Mary-Ann Brierley <Brierley Superannuation Fund A/C>. Mr Brierley is a trustee and beneficiary of the Brierley Superannuation Fund trust.

+ See chapter 19 for defined terms.

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Class	Unlisted Options exercisable at \$0.08 each and expiring 21/11/2021 Fully Paid Ordinary Shares
Number acquired	2,000,000 Fully Paid Ordinary Shares
Number disposed	2,000,000 Unlisted Options exercisable at \$0.08 each and expiring 21/11/2021
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,000,000 Fully Paid Ordinary Shares at \$0.08 per share
No. of securities held after change	<i>Direct</i> 13,500,000 Fully Paid Ordinary Shares <i>Indirect</i> 4,625,000 Fully Paid Ordinary Shares ¹ 625,000 Fully Paid Ordinary Shares ² 1. Mr Robert James Shaw Brierley <Brierley Family A/C>. Mr Brierley is the sole trustee and a beneficiary of the Brierley Family trust. 2. Mr Robert Brierley and Mrs Mary-Ann Brierley <Brierley Superannuation Fund A/C>. Mr Brierley is a trustee and beneficiary of the Brierley Superannuation Fund trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Unlisted Options issued following receipt of shareholder approval at the Extraordinary General Meeting held on 10 September 2018.

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

+ See chapter 19 for defined terms.

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
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

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