

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	8 June 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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	1 December 2021
No. of securities held prior to change	<i>Direct</i> 2,000,000 Fully Paid Ordinary Shares <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 1. Garry & Donella Plowright ATF The Plowright Family Trust. Mr Plowright is a trustee and beneficiary of The Plowright Family Trust.
Class	Class B Performance Shares Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	6,035,502 Fully Paid Ordinary Shares
Number disposed	6,035,502 Class B Performance Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<i>Direct</i> 2,000,000 Fully Paid Ordinary Shares <i>Indirect¹</i> 11,065,089 Fully Paid Ordinary Shares 7,544,379 Class C Performance Shares 6,035,504 Class D Performance Shares 1. Garry & Donella Plowright ATF The Plowright Family Trust. Mr Plowright is a trustee and beneficiary of The Plowright Family 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	Conversion of Class B Performance Shares to Fully Paid Ordinary Shares on achievement of Performance Milestone

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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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.