

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 GOLD LIMITED
ABN	35 645 790 281

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	MARK STRIZEK
Date of last notice	9 OCTOBER 2023

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>	Not applicable
Date of change	<u>Fully paid ordinary shares</u> 5 December 2023 <u>Options</u> 7 December 2023
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares Tranche 1 Options: \$0.12 Options (Vested, Exp 6 Apr 2027) Tranche 2 Options: \$0.12 Options (Vest at 25c VWAP, Exp 6 Apr 2027) Tranche 3 Options: \$0.15 Options (Vest 6 Oct 2024, Exp 6 Apr 2027)

+ See chapter 19 for defined terms.

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Number acquired	<u>Fully paid ordinary shares</u> 496,117 <u>Options</u> 500,000 - Tranche 1 Options 1,000,000 - Tranche 2 Options 500,000 - Tranche 3 Options
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>Fully Paid Ordinary Shares</u> \$25,095.97 <u>Options:</u> Tranche 1 Options – Nil Tranche 2 Options – Nil Tranche 3 Options - Nil
No. of securities held after change	<u>Fully paid ordinary shares</u> 496,117 <u>Options</u> 500,000 - Tranche 1 Options 1,000,000 - Tranche 2 Options 500,000 - Tranche 3 Options
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>	<u>Fully paid ordinary shares</u> On market purchase <u>Options</u> Grant of 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

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Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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 this provided?	N/a

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