

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
ACN	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	Anthony Miles Reilly
Date of last notice	8 February 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 and Indirect												
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Anthony Miles Reilly</p> <p>Director of trustee company and beneficiary: Cheyne Beach Finance Pty Ltd <Reilly Super Fund A/C></p> <p>Marigot Bay Pty Ltd <Reilly Family A/C></p>												
Date of change	19/06/2023												
No. of securities held prior to change	<p>Cheyne Beach Finance Pty Ltd <Reilly Super Fund A/C></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">250,000</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">250,000</td> <td style="text-align: center;">Nil</td> </tr> </tbody> </table>		Shares	Options	Direct	-	-	Indirect	250,000	-	Total	250,000	Nil
	Shares	Options											
Direct	-	-											
Indirect	250,000	-											
Total	250,000	Nil											
Class	Fully paid ordinary shares Unlisted Options Performance Rights												

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Number acquired</p>	<p>Anthony Miles Reilly 500,000 Performance Rights (20c 2 year)</p> <p>Cheyne Beach Finance Pty Ltd <Reilly Super Fund A/C> 300,000 Ordinary Shares 150,000 Unlisted Options (Exercisable at \$0.15; expire 19 June 2026) 1,000,000 Performance Rights (20c 2 year)</p> <p>Marigot Bay Pty Ltd <Reilly Family A/C> 1,500,000 Performance Rights (30c 3 year) 1,500,000 Performance Rights (40c 4 year) 1,000,000 Performance Rights (1Moz JORC 2 year) 1,000,000 Performance Rights (1.5 Moz JORC 4 year)</p>																																																
<p>Number disposed (result from share consolidation)</p>	<p>Nil</p>																																																
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Shares and Options - \$30,000 Performance Rights - \$nil</p>																																																
<p>No. of securities held after change</p>	<p>Anthony Miles Reilly</p> <table border="1" data-bbox="778 1064 1332 1209"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Rights</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>-</td> <td>-</td> <td>500,000</td> </tr> <tr> <td>Indirect</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Total</td> <td>-</td> <td>-</td> <td>500,000</td> </tr> </tbody> </table> <p>Cheyne Beach Finance Pty Ltd <Reilly Super Fund A/C></p> <table border="1" data-bbox="778 1344 1353 1489"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Rights</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>550,000</td> <td>150,000</td> <td>1,000,000</td> </tr> <tr> <td>Total</td> <td>550,000</td> <td>150,000</td> <td>1,000,000</td> </tr> </tbody> </table> <p>Marigot Bay Pty Ltd <Reilly Family A/C></p> <table border="1" data-bbox="778 1590 1332 1736"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Rights</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>-</td> <td>-</td> <td>5,000,000</td> </tr> <tr> <td>Total</td> <td>-</td> <td>-</td> <td>5,000,000</td> </tr> </tbody> </table>		Shares	Options	Rights	Direct	-	-	500,000	Indirect	-	-	-	Total	-	-	500,000		Shares	Options	Rights	Direct	-	-	-	Indirect	550,000	150,000	1,000,000	Total	550,000	150,000	1,000,000		Shares	Options	Rights	Direct	-	-	-	Indirect	-	-	5,000,000	Total	-	-	5,000,000
	Shares	Options	Rights																																														
Direct	-	-	500,000																																														
Indirect	-	-	-																																														
Total	-	-	500,000																																														
	Shares	Options	Rights																																														
Direct	-	-	-																																														
Indirect	550,000	150,000	1,000,000																																														
Total	550,000	150,000	1,000,000																																														
	Shares	Options	Rights																																														
Direct	-	-	-																																														
Indirect	-	-	5,000,000																																														
Total	-	-	5,000,000																																														
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in share placement and grant of Performance Rights as approved by shareholders.</p>																																																

+ See chapter 19 for defined terms.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.