Rule 3.19A.2

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 Group Holdings Limited
ABN	65 159 858 509

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	Michael Anthony Trusler
Date of last notice	N/A

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.	Power to exercise or control the exercise of the right to vote or dispose of shares in the following entities: - Driftway Ventures Co Pty Ltd - M.A.D. Technologies Pty Ltd
Date of change	1 July 2021
No. of securities held prior to change	Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities: M.A.D. Technologies Pty Ltd - 8,441,400 ordinary shares. Driftway Ventures Co Pty Ltd – 20,370 ordinary shares.
Class	Ordinary shares
Number acquired	Driftway Ventures Co Pty Ltd – 20,370 ordinary shares.
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash, estimated valuation $5,500 (20,370 x $0.27)
No. of securities held after change	Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities: M.A.D. Technologies Pty Ltd - 8,441,400 ordinary shares. Driftway Ventures Co Pty Ltd – 40,740 ordinary shares.
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 options under employee share scheme – salary sacrifice.

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
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.