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 (Company)
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	ROBERT WILLIAM PHILLPOT
Date of last notice	29 November 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered in the name of GRCT 20 Pty Ltd & Gravel Road Ventures Pty Ltd. Relevant interest arising under section 608(3) of the Corporations Act 2001 (Cth) (Act) by virtue of the power to control the exercise of the right of: • GRCT 20 Pty Ltd; and • Gravel Road Ventures Pty Ltd to vote and dispose of shares.
Date of change	1 September 2023

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: GRCT 20 Pty Ltd – 1,388,889 ordinary shares & 462,963 options. Gravel Road Ventures Pty Ltd – 925,926 options.
Class	Ordinary Shares
Number acquired	375,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$30,000
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: GRCT 20 Pty Ltd – 1,763,889 ordinary shares & 462,963 options. Gravel Road Ventures Pty Ltd – 925,926 options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan – announced 9 August 2023.

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	
Name of registered holder (if issued securities)	

Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

+ See chapter 19 for defined terms.