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 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	Andrew Louis Linton Browne
Date of last notice	29 May 2024

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.	**Andrew Louis Linton Browne** **Director of trustee company and beneficiary:** **ROCKDRCAN PTY LTD** <THE ROCKDRCAN A/C> **GEOSYNTHESIS PTY LTD** <GEOSYNTHESIS S/F A/C>
Date of change	13/08/2024

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Andrew Louis Linton Browne** 138,889 Ordinary Shares 1,000,000 Unlisted Options (Exercisable at $0.30; expire 9 October 2024) **ROCKDRCAN PTY LTD** **<THE ROCKDRCAN A/C>** 8,525,602 Ordinary Shares 300,000 Unlisted Options (exercisable at $0.15; expire 19 June 2026) **GEOSYNTHESIS PTY LTD** **<GEOSYNTHESIS S/F A/C>** 237,214 Ordinary Shares
Class	Fully paid ordinary shares
Number acquired	**Andrew Louis Linton Browne** 83,333 Ordinary Shares **ROCKDRCAN PTY LTD** **<THE ROCKDRCAN A/C>** 462,963 Ordinary Shares
Number disposed (result from share consolidation)	**Nil**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Andrew Louis Linton Browne** $0.045 per shares **ROCKDRCAN PTY LTD** **<THE ROCKDRCAN A/C>** $0.054 per shares

No. of securities held after change	**Andrew Louis Linton Browne** 222,222 Ordinary Shares 1,000,000 Unlisted Options (Exercisable at $0.30; expire 9 October 2024) **ROCKDRCAN PTY LTD** <THE ROCKDRCAN A/C> 8,988,565 Ordinary Shares 300,000 Unlisted Options (exercisable at $0.15; expire 19 June 2026) **GEOSYNTHESIS PTY LTD** <GEOSYNTHESIS S/F A/C> 237,214 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	Issue of shares under Directors' Share Plan as approved by shareholders on 30 November 2023 and participation in placement approved by shareholders 30 July 2024.

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 Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable

+ See chapter 19 for defined terms.

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?	No
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.