Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Felix Gold Limited (Felix or the Company) advises that the 2025 Annual General Meeting (AGM) will be held on 26 November 2025.

An item of business at the AGM will be the election of directors. The Company advises that receipt of nominations for persons wishing to be considered for election as a director of the Company must be received at the Company's registered office no later than 5:00pm (AEST) on 8 October 2025.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting.

This announcement has been authorised for release to the ASX by the Board.

Enquiries

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