

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	Ronald Hugh Beevor
Date of last notice	26 September 2025

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.	Director of trustee company and beneficiary: ONEDIGGER PTY LTD <DIGGER SUPER FUND A/C> Director: BEEVOR ASSOCIATES PTY LTD
Date of change	20 October 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	ONEDIGGER PTY LTD <DIGGER SUPER FUND A/C> 3,135,000 Ordinary Shares 300,000 Listed Options (Exercisable at \$0.15; expire 19 June 2026) 750,000 Unlisted Options (Exercisable at \$0.20; expire 31 Dec 2028) 750,000 Unlisted Options (Exercisable at \$0.25; expire 31 Dec 2028) 750,000 Unlisted Options (Exercisable at \$0.30; expire 31 Dec 2028) BEEVOR ASSOCIATES PTY LTD 704,326 Ordinary Shares
Class	Fully paid ordinary shares
Number acquired	15,056
Number disposed (result from share consolidation)	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Fully paid ordinary shares</u> \$9,000
No. of securities held after change	ONEDIGGER PTY LTD <DIGGER SUPER FUND A/C> 3,135,000 Ordinary Shares 300,000 Listed Options (Exercisable at \$0.15; expire 19 June 2026) 750,000 Unlisted Options (Exercisable at \$0.20; expire 31 Dec 2028) 750,000 Unlisted Options (Exercisable at \$0.25; expire 31 Dec 2028) 750,000 Unlisted Options (Exercisable at \$0.30; expire 31 Dec 2028) BEEVOR ASSOCIATES PTY LTD 719,382 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

+ 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 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
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

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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	Joseph Peter Webb
Date of last notice	26 September 2025

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.	Director of trustee company and beneficiary: JOE WEBB CONSULTING PTY LTD <THE JOE WEBB A/C> JKJ WEBB PTY LTD <J WEBB A/C>
Date of change	20 October 2025

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No. of securities held prior to change	JOSEPH PETER WEBB 494,559 Ordinary Shares JOE WEBB CONSULTING PTY LTD <THE JOE WEBB A/C> 4,162,222 Ordinary Shares JKJ WEBB PTY LTD <J WEBB A/C> 142,641 Ordinary Shares 1,500,000 Unlisted Options (Exercisable at \$0.20; expire 31 Dec 2028) 1,500,000 Unlisted Options (Exercisable at \$0.25; expire 31 Dec 2028) 1,500,000 Unlisted Options (Exercisable at \$0.30; expire 31 Dec 2028)
Class	Fully paid ordinary shares
Number acquired	41,404
Number disposed (result from share consolidation)	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$24,750
No. of securities held after change	JOSEPH PETER WEBB 494,559 Ordinary Shares JOE WEBB CONSULTING PTY LTD <THE JOE WEBB A/C> 4,162,222 Ordinary Shares JKJ WEBB PTY LTD <J WEBB A/C> 184,045 Ordinary Shares 1,500,000 Unlisted Options (Exercisable at \$0.20; expire 31 Dec 2028) 1,500,000 Unlisted Options (Exercisable at \$0.25; expire 31 Dec 2028) 1,500,000 Unlisted Options (Exercisable at \$0.30; expire 31 Dec 2028)
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

+ 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 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
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	FELIX GOLD LIMITED
ABN	35 645 790 281

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	Mark Strizek
Date of last notice	26 September 2025

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.	Director and shareholder: Ardentis Pty Ltd
Date of change	20 October 2025
No. of securities held prior to change	Mark Strizek <u>Fully paid ordinary shares</u> 926,117 <u>Options</u> 500,000 - Tranche 1 Options 1,000,000 - Tranche 2 Options 500,000 - Tranche 3 Options Ardentis Pty Ltd <u>Fully paid ordinary shares</u> 53,517

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Class	Fully paid ordinary shares Tranche 1 Options Tranche 2 Options
Number acquired	Fully paid ordinary shares: 4,182 - Issue under Directors' Share Plan 1,000,000 – Exercise of options
Number disposed	500,000 - Tranche 1 Options 500,000 - Tranche 2 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully paid ordinary shares: \$2,500 - Issue under Directors' Share Plan \$120,000 – Exercise of options
No. of securities held after change	Mark Strizek <u>Fully paid ordinary shares</u> 1,926,117 <u>Options</u> 500,000 - Tranche 2 Options 500,000 - Tranche 3 Options Ardentis Pty Ltd <u>Fully paid ordinary shares</u> 57,699
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 and Exercise of Unlisted Options

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

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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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/a
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.

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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	26 September 2025

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	20 October 2025

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No. of securities held prior to change	Andrew Louis Linton Browne 352,163 Ordinary Shares 500,000 Unlisted Options (Exercisable at \$0.20; expire 31 Dec 2028) 500,000 Unlisted Options (Exercisable at \$0.25; expire 31 Dec 2028) 500,000 Unlisted Options (Exercisable at \$0.30; expire 31 Dec 2028) ROCKDRCAN PTY LTD <THE ROCKDRCAN A/C> 8,988,565 Ordinary Shares 300,000 Listed 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	6,273
Number disposed (result from share consolidation)	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,750
No. of securities held after change	Andrew Louis Linton Browne 358,436 Ordinary Shares 500,000 Unlisted Options (Exercisable at \$0.20; expire 31 Dec 2028) 500,000 Unlisted Options (Exercisable at \$0.25; expire 31 Dec 2028) 500,000 Unlisted Options (Exercisable at \$0.30; expire 31 Dec 2028) ROCKDRCAN PTY LTD <THE ROCKDRCAN A/C> 8,988,565 Ordinary Shares 300,000 Listed Options (exercisable at \$0.15; expire 19 June 2026) GEOSYNTHESIS PTY LTD <GEOSYNTHESIS S/F A/C> 237,214 Ordinary Shares

+ See chapter 19 for defined terms.

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
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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
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

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