Director Retirement

Felix Gold Limited (ASX: FXG) ("Felix Gold" or the "Company") advises that Mr Andrew Browne is retiring as a Non-Executive Director of the Company, effective from the conclusion of the Company's Annual General Meeting being held today on 23 November 2026.

Felix Gold Chairman, Ronnie Beevor, said:

"On behalf of the Board, I would like to thank Andy for his significant contribution to Felix Gold. His experience and counsel have been valued by the Board and management, and he has been and continues to be a strong supporter of the Company as a long-standing shareholder. He has played a major role in mineral exploration discoveries in Australia and globally. While stepping back from active corporate life, we wish him every success as he continues his technical consultancy in his next chapter."

A Final Director's Interest Notice (Appendix 3Z) for Mr Browne accompanies this announcement.

This announcement has been authorised for release by the Board of Felix Gold Limited.

Enquiries

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Rule 3.19A.3

Appendix 3Z
Final 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 30/9/2001.

Name of entity	**FELIX GOLD LIMITED**
ACN	645 790 281

We (the entity) give ASX the following information under listing rule 3.19A.3 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	16 June 2026
Date that director ceased to be director	23 November 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
368,836 fully paid ordinary shares 500,000 unlisted options (exercisable at $0.20; expiring 31 December 2028) 500,000 unlisted options (exercisable at $0.25; expiring 31 December 2028) 500,000 unlisted options (exercisable at $0.30; expiring 31 December 2028)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of Securities**
Rockdrcan Pty Ltd <The Rockdrcan A/C> (Mr Browne is a director of the trustee company and a beneficiary of the trust)	9,288,565 fully paid ordinary shares
Geosynthesis Pty Ltd <Geosynthesis S/F A/C> (Mr Browne is a director of the trustee company and a beneficiary of the fund)	237,214 fully paid ordinary shares

Part 3 – 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
No. and class of securities to which interest relates	Not applicable