

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	GEORGE ROLLESTON
Date of last notice	20 November 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	Indirect interest
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ol style="list-style-type: none"> 1. Relevant interest arising under section 608(3) of the Corporations Act 2001 (Cth) by virtue of the power to control the exercise of the right of Plant Investments Ltd to vote and dispose of the shares. 2. Relevant interest arising under section 608(3) of the Corporations Act 2001 (Cth) by virtue of the power to control the exercise of the right of Asset Growth Fund Pty Ltd to vote and dispose of the shares. 3. Registered in the name of George and Phoebe Rolleston as trustee for the G&P Rolleston Super Fund of which the Director is a beneficiary. 4. Registered in the name of Mr George Humphry Davy Rolleston as trustee for the Rolleston Trust of which the Director is a beneficiary.
<p>Date of change</p>	<p>27 November 2024</p>
<p>No. of securities held prior to change</p>	<ol style="list-style-type: none"> 1. 19,333,100 ordinary shares registered in the name of Plant Investments Ltd. 2. 1,034,862 ordinary shares registered in the name of Asset Growth Fund Pty Ltd. 3. 66,470 ordinary shares registered in the name of George and Phoebe Rolleston as trustee for the G&P Rolleston Super Fund of which the Director is a beneficiary.
<p>Class</p>	<p>Unlisted Options</p>
<p>Number acquired</p>	<p>549,451</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>nil</p>

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 1. 19,333,100 ordinary shares registered in the name of Plant Investments Ltd. 2. 1,034,862 ordinary shares registered in the name of Asset Growth Fund Pty Ltd. 3. 66,470 ordinary shares registered in the name of George and Phoebe Rolleston as trustee for the G&P Rolleston Super Fund of which the Director is a beneficiary. 4. 549,451 unlisted options to subscribe for the equivalent number of ordinary shares at an exercise price of \$0.20, registered in the name of Mr George Humphry Davy Rolleston as trustee for the Rolleston Trust of which the Director is a beneficiary.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of options under employee incentive plan and carried resolution at AGM.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

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Appendix 3Y

Change of Director's Interest Notice

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

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