

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 30/9/2001.

Name of entity	Fenix Resources Limited
ABN	68 125 323 622

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	Garry Plowright
Date of last notice	21 November 2018

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 & Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Garry Plowright 2. Garry & Donella Plowright ATF The Plowright Family Trust
Date of change	9 July 2019
No. of securities held prior to change	1. 2,000,000 Options exercisable at 8¢ expiring 21/11/2021 2. 5,029,586 ordinary shares 3. 3,017,752 Class A Performance Shares 4. 6,035,502 Class B Performance Shares 5. 7,544,379 Class C Performance Shares 6. 6,035,504 Class D Performance Shares
Class	a. Class A Performance Shares b. Ordinary Shares
Number acquired	b. 1
Number disposed	a. (3,017,752)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

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No. of securities held after change	1. 2,000,000 Options exercisable at 8¢ expiring 21/11/2021 2. 5,029,587 ordinary shares 3. 6,035,502 Class B Performance Shares 7. 7,544,379 Class C Performance Shares 3. 6,035,504 Class D Performance 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	Consolidation of Class A Performance Shares into one ordinary share following lapse of performance milestone.

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
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?	No
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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 it provided?	N/A

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Introduced 30/9/2001.

Name of entity	Fenix Resources Limited
ABN	68 125 323 622

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	Robert Brierley
Date of last notice	22 May 2019

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 & Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Robert Brierley <Brierley Family Account> 2. Robert Brierley and Mary-Ann Brierley <Brierley Superannuation Fund AC> 3. Robert Brierley
Date of change	9 July 2019
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 125,000 Ordinary Shares 2. 625,000 Ordinary Shares 3. 2,000,000 Options exercisable at 8¢ expiring 21/11/2021 3. 6,000,000 Performance Rights with vesting milestones expiring 22 May 2022
Class	<ol style="list-style-type: none"> a. Performance Rights b. Ordinary Shares
Number acquired	b. 1,500,000
Number disposed	a. (1,500,000)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

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No. of securities held after change	<ol style="list-style-type: none"> 1. 125,000 Ordinary Shares 2. 625,000 Ordinary Shares 3. 1,500,000 Ordinary Shares 3. 2,000,000 Options exercisable at 8¢ expiring 21/11/2021 3. 4,500,000 Performance Rights with vesting milestones expiring 22 May 2022
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>	Conversion of performance rights following satisfaction of milestone and exercise by the holder.

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
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	No
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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 it provided?	N/A

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