

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	Robert Brierley
Date of last notice	31 January 2020

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. Robert Brierley <Brierley Family Account> 2. Robert Brierley and Mary-Ann Brierley <Brierley Superannuation Fund AC> 3. Robert Brierley
Date of change	21 February 2020
No. of securities held prior to change	1. 3,125,000 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. 1,500,000 Performance Rights with vesting milestones expiring 22 May 2022
Class	a. Options exercisable \$0.06 expiring 31/12/2021 b. Options exercisable \$0.07 expiring 31/12/2021
Number acquired	a. 5,000,000 b. 5,000,000
Number disposed	-
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. 3,125,000 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. 1,500,000 Performance Rights with vesting milestones expiring 22 May 2022 3. 5,000,000 Options exercisable \$0.06 expiring 31/12/2021 3. 5,000,000 Options exercisable \$0.07 expiring 31/12/2021
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 Director Options following shareholder approval on 18 February 2020

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

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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 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	Garret Dixon
Date of last notice	3 January 2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Galair Pty Ltd <Bunburra Trust>
Date of change	21 February 2020
No. of securities held prior to change	N/A
Class	a. Options exercisable \$0.06 expiring 31/12/2021 b. Options exercisable \$0.07 expiring 31/12/2021
Number acquired	a. 5,000,000 b. 5,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	5,000,000 Options exercisable \$0.06 expiring 31/12/2021 5,000,000 Options exercisable \$0.07 expiring 31/12/2021

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Director Options following shareholder approval on 18 February 2020</p>
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	N/A
<p>If prior written clearance was provided, on what date was it provided?</p>	N/A

⁺ See chapter 19 for defined terms.

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