



Fenix Resources Limited

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Shareholder Communications Notice

Recent legislative changes to the Corporations Act 2001 (Cth) mean there are new options available to Fenix Resources Limited (**Company**) shareholders as to how you receive communications from the Company.

The Company will no longer be sending physical meeting documents unless you request a copy to be posted.

All shareholders are encouraged to provide an email address so we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents and annual reports.

Shareholders can still elect to receive some or all of their communications in physical or electronic form, or elect not to receive certain documents such as annual reports. To review your communications preferences, or sign up to receive your shareholder communications via email, please update your details with our share registry, Automic Group Pty Ltd (**Automic**), using the contact details below.

Shareholders who elect **not** to receive an annual report can access it on our website at [Reports - Fenix Resources](#)

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding, please contact Automic using the contact details below.

Registry Contact Details

w: investor.automic.com.au

p: 1300 288 664 (within Australia) +61 (0)2 9698 5414 (Overseas)

e: hello@automicgroup.com.au