Rule 3.19A.2

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	MICHAEL (MIKE) PETER DAVIS
Date of last notice	17 April 2025

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	Direct and indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered in the name of M.A.D Technologies Pty Ltd & Little Umbrella Group Pty Ltd. Relevant interest arising under section 608(3) of the *Corporations Act 2001* (Cth) (Act) by virtue of the power to control the exercise of the right of M.A.D Technologies Pty Ltd & Little Umbrella Group Pty Ltd to vote and dispose of the shares.
Date of change	14 October 2025

No. of securities held prior to change	Indirect Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities: M.A.D. Technologies Pty Ltd – 8,441,400 ordinary shares Little Umbrella Group Pty Ltd – 100,000 ordinary shares Direct Direct interest in 4,306,658 ordinary shares, and 907,788 performance rights
Class	Ordinary shares
Number acquired	151,301
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash – performance right conversion. Estimated value of $33,286
No. of securities held after change	Indirect Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities: M.A.D. Technologies Pty Ltd – 8,441,400 ordinary shares Little Umbrella Group Pty Ltd – 100,000 ordinary shares Direct Direct interest in 4,457,959 ordinary shares, and 302,593 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights into ordinary shares after satisfying FY25 performance hurdles

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.