

Appendix 3Z

Final 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	FELIX GROUP HOLDINGS LTD
ABN	65 159 858 509

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	MIKE DAVIS
Date of last notice	16 OCTOBER 2025
Date that director ceased to be director	12 NOVEMBER 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
4,457,959 ordinary shares.
302,593 performance rights.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
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 and Little Umbrella Group Pty Ltd to vote and dispose of the shares.	
M.A.D Technologies Pty Ltd	8,441,400
Little Umbrella Group Pty Ltd	100,000

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.