

## 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

<b>Name of entity</b>	FELIX GROUP HOLDINGS LIMITED (Company)
<b>ABN</b>	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.

<b>Name of Director</b>	MICHAEL BRUCE BUSHBY
<b>Date of last notice</b>	12 January 2021

#### 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.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered in the name of Lowelly Pty Ltd. Relevant interest arising under section 608(3) of the <i>Corporations Act 2001</i> (Cth) (Act) by virtue of the power to control the exercise of the right of Lowelly Pty Ltd to vote and dispose of the shares.
<b>Date of change</b>	25 August 2021

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<b>No. of securities held prior to change</b>	100,000 ordinary shares registered in the name of Lowelly Pty Ltd.  611,111 unlisted options to subscribe for the equivalent number of ordinary shares at an exercise price equivalent to the offer price under the initial public offering of Ordinary Shares, being \$0.36, registered in the name of Janine Maree Bushby and issued under the Senior Management and Director Option Offer and Salary Sacrifice Offer. The options are subject to escrow restrictions for 24 months from the Listing Date (12 January 2021) and are exercisable by the Director within 3 years from the date they vest.
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	150,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$33,000
<b>No. of securities held after change</b>	250,000 ordinary shares registered in the name of Lowelly Pty Ltd.  611,111 unlisted options to subscribe for the equivalent number of ordinary shares at an exercise price equivalent to the offer price under the initial public offering of Ordinary Shares, being \$0.36, registered in the name of Janine Maree Bushby.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	

+ See chapter 19 for defined terms.

<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

<sup>+</sup> See chapter 19 for defined terms.