ASX Announcement
14 November 2025

Outcome of Continuous Disclosure Policy Review

Felix Gold Limited ("FXG" or "the Company") provides this update in relation to the internal review of its continuous disclosure policy and procedures, as directed by ASX under Listing Rule 18.8 and referred to in the Company's ASX Announcement dated 3 October 2025.

In accordance with ASX's direction, FXG has undertaken a comprehensive review of its disclosure framework to ensure its ongoing compliance with the ASX Listing Rules and associated guidance notes.

As part of this review:

- FXG engaged GRT Lawyers, an external law firm experienced in ASX disclosure and governance matters, to independently assess the Company's disclosure policies, procedures and related governance practices.
- The Board of Directors and senior management participated in a dedicated briefing and training session conducted by GRT Lawyers, focused on enhancing understanding of:
  - the Company's obligations under Listing Rules 3.1 and 3.1A;
  - the application of ASX Guidance Note 8 (Continuous Disclosure: Listing Rules 3.1 – 3.1B); and
  - the limited circumstances in which information may be withheld where disclosure would constitute a breach of law.
- The Company has updated its internal procedures to strengthen its internal escalation and review procedures.

The Board of Directors reiterates its commitment to ensuring timely, accurate and transparent disclosure of all material information to the market and maintaining the highest standards of corporate governance.

This announcement has been approved for release by the Board of Directors.

For further information, please contact:
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