



10 Abbotsford Street, West Leederville, Western Australia 6007
PO Box 1386, West Leederville Western Australia 6901
Tel: 61 8 9318 5600 Fax: 61 8 9238 1380
Web: www.foxresources.com.au Email: fxr@foxresources.com.au

13 April 2017

RESTRUCTURE OF FOX RESOURCES LTD

The following changes have been made to the Board of Fox Resources Ltd :

➤ Appointment of Chairman and Non-Executive Director Mr David Cooper

Mr David Cooper is a retired Public Accountant with 45 years' experience, including 25 years as Practice Manager at T A Mairs and Company. He was an associate member of AACPA and a Fellow of the Taxation Institute of Australia until retirement in 2003.

Mr Cooper was also a founding Non-Executive Director of Western Areas Ltd from incorporation in 1999 to his retirement from the Board in 2011.

The Directors welcome David to the Board

➤ Resignation of Terrance Streeter as Chairman and Non- Executive Director

Mr Terrance Streeter has resigned as the Chairman and Non-Executive Director of Fox Resources Ltd and its subsidiaries effective immediately for personal reasons.

The Directors would like to express their appreciation of the support that Mr Streeter has provided to the Company since he was first appointed as a Director in 2007, and wish him all the very best in the future.

B M Garlick
Executive Director and Company Secretary