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10 June 2019

## **Fox Resources Ltd Shareholder Update**

Dear Shareholders,

### **Announcement - Fox Resources Limited**

Fox Resources Limited (**Fox**) wishes to announce that the Share Sale Agreement signed on the 28 November 2017 between Fox Resources Ltd and Bundaberg Coal Holdings Pty Ltd to sell Fox's share in EPC 1523 has not been finalised by the due date. Fox has now terminated the Share Sale Agreement in accordance with its terms.

Accordingly the sale of EPC 1523 will not proceed.

As announced on the 24 May 2019 the current drilling program on EPC 1523 is continuing in accordance with the drilling program.

**Terry Streeter**

**Chairman Non-Executive Director**