



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

3 July 2017

Fox Resources Ltd Shareholder Update

Dear Shareholders,

EXPIRY OF UNLISTED OPTIONS

Fox Resources Limited ("FXR") ("the Company") advises 4,000,000 unlisted options on issue exercisable at 6 cents (\$0.06) expiring 30 June 2017 have expired unexercised.

A handwritten signature in blue ink, appearing to read "B Garlick".

Bruce Garlick

Executive Director and Company Secretary