



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

10 November 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 Terance Streeter**

Mr Terance Streeter has been appointed as Chairman and Non-Executive Director of Fox Resources Ltd and its subsidiaries effective 10 November 2017.

The Directors welcome Terance to the Board

➤ **Mr Garry East resigned as the Chairman effective 10 November 2017, and retains his position as a Non-Executive Director**

➤ **Resignation of Ms Carla Da' Silva as Non- Executive Director**

Ms Carla Da' Silva has resigned as the Non-Executive Director of Fox Resources Ltd and its subsidiaries effective 10 November 2017.

The Directors would like to express their appreciation of the support that Ms Da' Silva has provided to the Company, and wish her all the best in the future

➤ **Mr Bruce Garlick retains his position as Executive Director**

B M Garlick
Executive Director and Company Secretary