



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

12 August 2024

BOARD CHANGES OF FOX RESOURCES LTD

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

➤ **Appointment of Chairperson Ms da Silva Non - Executive Director**

Ms Carla da Silva has been appointed as the Chairperson, of Fox Resources Ltd and its subsidiaries effective 12 August 2024. Ms da Silva is a director of a Brazilian exploration project, and is a former Non-Executive Director of Fox Resources Ltd.

➤ **Mr Garlick has resigned as the Chairman and continues as an Executive Director, CFO and Company Secretary of Fox Resources Ltd.**

➤ **Appointment of Mr David Streeter as a Non-Executive Director of Fox Resources Ltd.**

The Board welcomes Mr David Streeter to the Fox Board as a Non-Executive Director, effective 12 August 2024. David is a successful businessman in Western Australia.

➤ **Mr Roy Younge continues as a Non-Executive Director of Fox Resources Ltd.**

➤ **Mr Gavin Rutherford has resigned as a Non-Executive Director of Fox Resources Ltd effective 9 August 2024.** The Board thanks Gavin for assisting Fox during this period.

B M Garlick
Executive Director