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18 July 2024

BOARD CHANGES OF FOX RESOURCES LTD

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

➤ **Appointment of Chairman Mr Bruce Garlick Executive Director**

Mr Bruce Garlick has been appointed as the Chairman, of Fox Resources Ltd and its subsidiaries effective 18 July 2024, Mr Garlick continues as an Executive Director of Fox Resources Ltd.

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

➤ **Mr Gavin Rutherford has been appointed as a Non-Executive Director of Fox Resources Ltd effective 18 July 2024.**

Mr Rutherford is a Non-Executive Director of Emu NL a listed ASX exploration Company and has held senior management positions within the mining industry.

The Directors would like to welcome Mr Gavin Rutherford to the Board and express their appreciation for his support.

B M Garlick
Chairman and Executive Director



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