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20 December 2022

## **Fox Resources Ltd Shareholder Update**

Dear Shareholders,

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

Fox Resources Limited (**Fox**) wishes to advise that a mandate has been signed to provide seed capital, advice on the restructure of Fox's capital structure, and to co-ordinate and manage Fox's proposed IPO raising if Fox can achieve a capital structure which supports this.

Further details will be announced in due course

**Bruce Garlick**

**Executive Director and Company Secretary**