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23 March 2023

Fox Resources Ltd Shareholder Update

Dear Shareholders,

Announcement - Fox Resources Limited

Fox Resources Limited (**Fox**) wishes to announce that the Capital Reconstruction as approved at the Annual General Meeting held on the 6th March 2023 has been completed, by Advance Share Registry, refer below.

The FXR Ordinary Fully paid shares have been reconstructed from 847,804,893 shares to 19,189,749 shares.

A handwritten signature in black ink that reads "B. M. Garlick".

Bruce Garlick

Executive Director

BRUCE GARLICK
FOX RESOURCES LIMITED
10 ABBOTSFORD ST
WEST LEEDERVILLE 6007

22 March 2023

Dear Bruce,

RE: FOX RESOURCES LIMITED - CAPITAL RECONSTRUCTION CONFIRMATION

We wish to confirm the following movement of security.

Class ID	Security Name	As At	Movement Type	Units	Balance	Comment
10202	FXR ORDINARY FULLY PAID	22/03/2023	RECONSTRUCTION	847,804,893	19,189,749	CAPITAL RECONSTRUCTION

Should you require any further information, please do not hesitate to contact our office.

Regards,
Advanced Share Registry Limited