

16 July 2018

Dear Shareholder

RE: Fox Resources Limited -Proxy Forms

By now you should have received in the mail the Proxy form 2015, 2016 and 2017 in relation to Fox Resources Annual General Meeting for 2015, 2016 and 2017.

Due to an administrative error, the Proxy Form Voting heading : FOR, AGAINST and ABSTAIN were missing in the respective proxy form .

We have now enclosed the proxy form for 2015,2016 and 2017 with the Voting Heading : FOR , AGAINST and ABSTAIN.

We apologize for any inconvenience it may have caused.

Your Sincerely

Advanced Share Registry Limited.