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15 May 2017

RESTRUCTURE OF FOX RESOURCES LTD

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

➤ **Appointment of Chairman Mr Garry East**

Mr Garry East a Non-Executive Director has been appointed as the Chairman of Fox Resources Ltd and its subsidiaries effective 11 May 2017.

➤ **Appointment of Non-Executive Director Ms Luciana Da' Silva**

Ms Luciana Da 'Silva has been appointed as a Non-Executive Director of Fox Resources and its subsidiaries effective 11 May 2017.

Ms Da 'Silva is a founding director of Riverbank Resources Pty Ltd (Riverbank) with responsibility for corporate affairs and new business development. Riverbank is an exploration company and has completed drilling of the Piaui Titanium – Iron – Vanadium – and Phosphate project in Brazil, as well as beneficiation test work.

The Directors welcome Luciana to the Board

➤ **Resignation of Mr David Cooper as Chairman and Non- Executive Director**

Mr David Cooper has resigned as the Chairman and Non-Executive Director of Fox Resources Ltd and its subsidiaries effective 11 May 2017 for health reasons.

The Directors would like to express their appreciation of the support that Mr Cooper has provided to the Company, and wish him all the very best in the future.

A handwritten signature in black ink, appearing to read "B M Garlick".

B M Garlick
Executive Director and Company Secretary