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18 October 2023

Fox Resources Ltd Shareholder Update

Dear Shareholders,

Announcement - Fox Resources Limited

Fox Resources Limited (**Fox**) is pleased to advise that it has appointed a Public Relations firm "republic" from Brisbane.

For media queries, contact Anthony Fensom on 0407 112 623.

A handwritten signature in black ink that reads "B. M. Garlick". The signature is written in a cursive style with a large, prominent 'G'.

Bruce Garlick

Company Secretary