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Fox Resources Ltd Announcement

Passing of Terry Streeter Chairman of Fox Resources Ltd

The Board of Fox Resources regrets to advise that the Chairman of Fox Resources Ltd Mr. Terry Streeter has passed away. The Board joins with all shareholders in extending its deepest sympathy and condolences to his family, our thoughts are with you.

Terry was a highly respected and well-known member of the mining industry particularly nickel in Western Australia. Terry's achievements in the mining industry which spanned over 30 years included being the Chairman of several Listed exploration Companies, and he was also the founder member of Jubilee Mines NL, and Western Areas NL.

Terry joined Fox Resources Ltd in June 2005 initially as a Non-Executive Director and then Chairman, he was also a major shareholder.

The Board would like to recognise the significant contribution Terry has made to the Company; he will be greatly missed.

Bruce Garlick

Executive Director and Company Secretary