

12 March



10 Abbotsford Street, West Leederville, Western Australia 6007
PO Box 1386, West Leederville Perth Western Australia 6901
Tel: 61 8 9318 5600
Web: www.foxresources.com.au

Dear Sir / Madam,

CHANGE OF SHARE REGISTRY DETAILS

FOX RESOURCES PTY LTD advises that as of Monday, 4 March 2024, the provider of shareholder registry services for the Company will change from Advanced Share Registry Limited to Automic Pty Ltd ("Automic").

Our new Share registry contact details are as follows:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

GPO Box 5193
Sydney NSW 2001

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's investor portal may visit <https://investor.automic.com.au> and sign up to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their **Fox Resources Ltd** holding are advised to contact Automic at hello@automicgroup.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Bruce Garlick', is written over a light blue horizontal line.

Bruce Garlick
Fox Resources Ltd