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8th November 2021

Fox Resources Ltd Shareholder Update

Dear Shareholders,

Announcement - Fox Resources Limited

Fox Resources Limited (**Fox**) wishes to advise that Fox has received a communication from the Queensland Minister for Resources indicating that his preliminary view is that Fox's proposed Mineral Development Licence 3040 (MDLA 3040) is not in the public interest. The Minister has invited Fox to provide submissions in response.

Fox does not agree with this preliminary view, and will be seeking further information and will provide a submission in due course.

Terry Streeter

A handwritten signature in black ink, appearing to be "Terry Streeter", written over a large, stylized, circular scribble.

Chairman and Non-Executive Director