



ABN: 44 079 902 499

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

14th February 2022

ASX RELEASE

RESIGNATION & APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Directors of Fox Resources Limited (ASX:FXR) (**Company**) advise that Mr. Garry East has resigned from the position of Non-Executive Director Fox Resources Ltd and its subsidiaries on the 11th February 2022, and Ms Luciana Da' Silva has been appointed to the position of Non-Executive Director Fox Resources Ltd and its subsidiaries, effective 14th February 2022.

The Board wishes to thank Mr. East for his contribution and service to the Company.

Terry Streeter
Chairman and Non-Executive Director
Fox Resources Limited.