

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001. Amended 01/01/11

Name of entity: Fox Resources Limited
ABN:44 079 902 499

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Garry Neville East
Date of last notice	12 October 2011

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The registered holder is GTE Superannuation Pty Ltd, the trustee of a superannuation fund of which Garry Neville East is a beneficiary
Date of change	13 December 2011
No. of securities held prior to change	GTE Superannuation Pty Ltd 28,125,000 Ordinary Fully Paid Shares
Class	Fully Paid Ordinary Shares
Number acquired	9,375,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$750,000
No. of securities held after change	GTE Superannuation Pty Ltd 37,500,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under a private Share placement announced to ASX on 21 September 2011

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Agreement to subscribe for Ordinary Shares
Nature of interest	Contractual right and obligation to subscribe for 9,375,000 Fully Paid Ordinary Shares at \$0.08 per share
Name of registered holder (if issued securities)	N/A
Date of change	13 December 2011
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	9,375,000 Unissued Fully Paid Ordinary Shares
Interest acquired	Nil
Interest disposed	Contractual right and obligation to subscribe for 9,375,000 Fully Paid Ordinary Shares as contract completed
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Nil

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.