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**23<sup>rd</sup> May 2022**

## **Fox Resources Ltd Shareholder Update**

Dear Shareholders,

### **Announcement – Fox Resources Limited**

Fox Resources Limited (Fox) wishes to advise that Fox has lodged an Application for a Statutory Order of Review in the Supreme Court of Queensland in relation to the decision by the Hon Scott Stewart Minister for Resources Queensland not to approve Fox's proposed Mineral Development Licence Application (MDLA 3040).

A handwritten signature in black ink, appearing to read "Terry Streeter", is positioned above the printed name.

**Terry Streeter**

**Chairman and Non-Executive Director**