



10 Abbotsford Street, West Leederville, Western Australia 6007
PO Box 1386, West Leederville Perth Western Australia 6901
Tel: 61 8 9318 5600 Fax: 61 8 9238 1380
Web: www.foxresources.com.au Email: fxr@foxresources.com.au

9 June 2023

Fox Resources Ltd Shareholder Update

Dear Shareholders,

Announcement - Fox Resources Limited

Fox Resources Limited (**Fox**) wishes to announce that the following changes have been made to the Fox Resources Ltd Board effective Friday 9th June 2023:

- David Wheeler a current Non-Executive Director will be appointed as the Chairman and Non-Executive Director
- Terry Streeter will continue to serve as a Non-Executive Director
- Eddie King will be appointed as a Non-Executive Director
- Stephen Formica will be appointed as a Non-Executive Director
- Carla da Silva will resign as a Non-Executive Director
- Bruce Garlick will resign as an Executive Director
- Bruce Garlick will continue as the CFO and Company Secretary

David Wheeler expressed his thanks to Terry Streeter for his continued support of the Company, and thanked Carla and Bruce for their service.

A handwritten signature in black ink that reads "B. M. Garlick". The signature is written in a cursive, slightly slanted style.

Bruce Garlick

Company Secretary