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11 July 2025

CHANGES TO THE BOARD OF FOX RESOURCES LTD

The following changes have been made to the Board of Directors of Fox Resources Ltd:

➤ **Appointment of Mr Bruce Garlick as Executive Chairman and Company Secretary**

Mr Bruce Garlick has been appointed as the Executive Chairman and Company Secretary of Fox Resources Ltd, effective 26 June 2025.

Mr Garlick was previously Executive Chairman of Fox Resources Ltd from 30 September 2014 to 27 May 2025, and Company Secretary of Fox Resources Ltd from 30 September 2014 to 27 May 2025.

➤ **Appointment of Mr Garry East as a Non-Executive Director**

The Board welcomes Mr Garry East as a Non-Executive Director, effective 7 July 2025. Mr East is a successful businessman in Western Australia as well as a major shareholder and former Non-Executive Director of Fox Resources Ltd.

➤ **Appointment of Mr Rod Dawkins as a Non-Executive Director**

The Board welcomes Mr Rod Dawkins as a Non-Executive Director, effective 26 June 2025. Mr Dawkins is a Chartered Accountant and will assume the CFO responsibilities.

➤ **Mr Roy Younge continues as a Non-Executive Director**

➤ **Mr David Streeter and Ms Carla da Silva have resigned as Non-Executive Directors, effective 2 June 2025 and 6 June 2025 respectively**

B M Garlick
Executive Chairman