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8 October 2019

Fox Resources Ltd Shareholder Update

Dear Shareholders,

Announcement - Fox Resources Limited

Fox advises that a Mining Development Licence Application has been submitted to the Department of Natural Resources Mines & Energy (The Department) in Queensland, and the allocated Mining Development Licence Application number is MDL 3040.

THE Department will take approximately six to twelve months to grant the Mining Development Licence.

Terry Streeter

Chairman Non-Executive Director