



10 Abbotsford Street, West Leederville, Western Australia 6007  
PO Box 1386, West Leederville Perth Western Australia 6901  
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1<sup>st</sup> December 2014

The Manager  
Adviser, Issuers Perth  
Australian Securities Exchange Limited  
2 The Esplanade  
Perth WA 6000

Dear Sir/Madam

**CHANGE OF POSTAL ADDRESS**

Effective 2<sup>nd</sup> December 2014, the postal address of the Company will be:

Fox Resources Ltd  
PO Box 1386  
West Leederville WA 6901

Yours faithfully

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**