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13 March 2015

ASX Limited Exchange Centre Level 4, 20 Bridge Street Sydney NSW 2000

## **Cancellation of Unlisted Options**

Fox Resources Limited (ASX:**FXR**) (**Company**) wishes to advise it has today cancelled 2,000,000 unlisted employee options (ASX Code FXRAO).

Security CodeExercise PriceExpiryNumber of optionsFXRAO\$0.0630 June 20172,000,000

For further information, please contact the Company.

Yours faithfully,

Bruce Garlick

**Company Secretary** 

Fox Resources Limited.

B. M. Galick