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The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

2<sup>nd</sup> November 2015

Dear Sir/Madam

## **ASX RELEASE - EXPIRY OF UNLISTED OPTIONS**

The Directors of Fox Resources Limited (ASX: **FXR**) (**Company**) advise that the following unlisted options have expired unexercised:

| <b>Security Code</b> | <b>Exercise Price</b> | <b>Expiry</b>   | <b>Number of options</b> |
|----------------------|-----------------------|-----------------|--------------------------|
| FXRAM                | \$0.0156              | 1 November 2015 | 769,231                  |

For further information, please contact the Company.

Yours faithfully,

A handwritten signature in black ink that reads "B. M. Garlick".

Bruce Garlick  
Company Secretary  
Fox Resources Limited