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Company Announcements Office  
Australian Stock Exchange Limited  
2 June 2016

Dear Sir/Madam

### **Amendment to Expiry of Options Notification**

On 2 June 2016, Fox Resources Limited ("FXR") released an announcement regarding the expiry of options (quoted under ASX code "FXRO"). The announcement advised the quotation of these options on the Australian Securities Exchange would end at close of trading on 30 June 2016. This date should have been stated as 24 June 2016.

Yours faithfully,

A handwritten signature in black ink that reads "B. M. Garlick". The signature is written in a cursive style with a large, prominent initial "B".

Bruce Garlick  
Company Secretary