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5 December 2013

Fiona Murphy
Australian Securities Exchange
Level 8, Exchange Plaza
PERTH WA 6000

By email: tradinghaltspert@asx.com.au

Dear Fiona,

TRADING HALT: FOX RESOURCES LIMITED (COMPANY)

In accordance with Listing Rule 17.1, the Company herewith requests a trading halt of its securities with immediate effect pending the release of an announcement in relation to drilling at its Bundaberg Coking Coal Project.

The trading halt will continue until the earlier of the release of the relevant announcement or commencement of normal trading on Monday 9th December 2013.

The Company is not aware of any reason why the trading halt should not be granted.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Trish Farr", enclosed within a circular scribble.

Trish Farr
Company Secretary
Fox Resources Limited.