



28 March 2014

ASX: FOY

CLARIFICATION TO APPENDIX 3B

Foyson Resources Limited hereby clarifies that the consideration received for the issue of 83,571,429 Ordinary Shares was \$585,000, an issue price of \$0.007 per share. The 80,000,000 options at \$0.015 per option were issued on completion of balance Tranche 2.

Yours faithfully

A handwritten signature in black ink, appearing to read "Aliceson Rourke", with a horizontal line extending to the right.

Aliceson Rourke
Company Secretary