



MARKET RELEASE

30 April 2014

Fox Resources Limited

TRADING HALT

The securities of Fox Resources Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Friday, 2 May 2014 or when the announcement is released to the market.

Security Code: FXR

Fiona Murphy
Senior Adviser, Listings Compliance (Perth)



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30 April 2014

Fiona Murphy
Australian Securities Exchange
Level 40 Central Park
152-158 St Georges Terrace
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 an entitlements issue.

The trading halt will continue until the earlier of the release of the relevant announcement or commencement of normal trading on Friday 2 May 2014.

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.