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

1 February 2016

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:

Security Code	Exercise Price	Expiry	Number of options
FXRAW	\$0.01	31 January 2016	833,333

For further information, please contact the Company.

Yours faithfully,

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

Bruce Garlick
Company Secretary
Fox Resources Limited