

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001. Amended 01/01/11

Name of entity:	Fox Resources Limited
ABN:	44 079 902 499

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Garry Neville East
Date of last notice	2 July 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Garry Neville East (b) GTE Superannuation Pty Ltd, the trustee of a superannuation fund of which Garry Neville East is a beneficiary
Date of change	4 July 2014
No. of securities held prior to change	(a) 2,656,000 Ordinary Fully Paid Shares (b) GTE Superannuation Pty Ltd 39,762,500 Ordinary Fully Paid Shares (a) 2,656,000 Listed Options exercisable at \$0.04 ea before 30/6/16 (b) 1,662,500 Listed Options exercisable at \$0.04 ea before 30/6/16

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Fully Paid Ordinary Shares Listed Options
Number acquired	(a) 4,482,842 Ordinary Fully Paid Shares (b) 640,924 Ordinary Fully Paid Shares (a) 4,482,842 Listed Options exercisable at \$0.04 ea before 30/6/16 (b) 640,924 Listed Options exercisable at \$0.04 ea before 30/6/16
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$76,856 being underwriting of shortfall shares under the rights issue per the Replacement Prospectus dated 10 June 2014.
No. of securities held after change	(a) 7,138,842 Ordinary Fully Paid Shares (b) GTE Superannuation Pty Ltd 40,403,424 Ordinary Fully Paid Shares (a) 7,138,842 Listed Options exercisable at \$0.04 ea before 30/6/16 (b) 2,303,424 Listed Options exercisable at \$0.04 ea before 30/6/16
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Underwriting of shortfall shares(second tranche) under the rights issue per the Replacement Prospectus dated 10 June 2014.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

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Appendix 3Y
Change of Director's Interest Notice

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Nil

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001. Amended 01/01/11

Name of entity:	Fox Resources Limited
ABN:	44 079 902 499

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Dunbar
Date of last notice	23 October 2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 June 2014
No. of securities held prior to change	1,000,000 Ordinary Fully Paid Shares 2,000,000 Unlisted Options exercisable at \$0.06 ea by 30 June 2017.
Class	Fully Paid Ordinary Shares Unlisted Options Listed Options
Number acquired	500,000 Ordinary Fully Paid Shares 500,000 Listed \$0.04 Options expiry 30/6/16
Number disposed	Nil

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Appendix 3Y

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,500 being underwriting of shortfall shares under the rights issue per the Replacement Prospectus dated 10 June 2014.
No. of securities held after change	1,500,000 Ordinary Fully Paid Shares 500,000 Listed \$0.04 Options expiry 30/6/16 2,000,000 Unlisted Options exercisable at \$0.06 ea by 30 June 2017.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Underwriting of shortfall shares under the rights issue per the Replacement Prospectus dated 10 June 2014.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.