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Company Announcements Office  
Australian Stock Exchange Limited  
2 June 2016

Dear Sir/Madam

### **ASX Waiver - EXPIRY OF LISTED OPTIONS**

Fox Resources Limited ("FXR") has 282,351,520 quoted options on issue that are exercisable at 4 cents (\$0.04) each and expire on 30 June 2016 ("Options"). These Options are quoted under the ASX code "FXRO".

Each Option entitles the holder to acquire one ordinary share in FXR for 4 cents (\$0.04) each. Fox Resources Limited is currently suspended from quotation on the ASX, and the suspension was effective 13 March 2015. The last sale price prior to suspension on the 12 March 2015 was 0.2 cents \$0.002.

Quotation of these Options on the Australian Securities Exchange ends at the close of trading on 30 June 2016. There is no underwriting agreement with respect to the exercise of these Options.

To exercise these options either wholly or in part, an appropriate notice of exercise of the relevant options together with payment of 4 cents (\$0.04) for each option exercised, must be received by FXR at its address, 10 Abbotsford Street West Leederville, Perth WA 6007 Australia by 5 pm WST on 30 June 2016. For each option exercised, the option holder will be allotted one Ordinary Share in the capital of FXR. Options not exercised by 5pm WST on 30 June 2016 will lapse.

The ASX has granted FXR a waiver from ASX Listing Rule 6.24 to the extent necessary to permit FXR not to send out the notices to option holders required by paragraph 6.1 of ASX Appendix 6A in relation to these Options. Consequently, an option expiry notice will not be sent to holders of these Options

Yours faithfully,

A handwritten signature in dark ink, appearing to read "B. M. Garlick", is written in a cursive style.

Bruce Garlick  
Company Secretary