

# 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

<b>Name of entity:</b>	<b>Fox Resources Limited</b>
<b>ABN:</b>	<b>44 079 902 499</b>

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.

<b>Name of Director</b>	Garry Neville East
<b>Date of last notice</b>	4 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.

<b>Direct or indirect interest</b>	(a) Direct (b) Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	18 December 2014
<b>No. of securities held prior to change</b>	(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

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<b>Class</b>	Fully Paid Ordinary Shares Listed Options
<b>Number acquired</b>	(a) Nil (b) 17,381,814 Ordinary Fully Paid Shares held in Escrow for 12 months
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$86,910.01 being payment under the Unmarketable Parcels Sale Facility announced 23 October 2014.
<b>No. of securities held after change</b>	(a) 7,138,842 Ordinary Fully Paid Shares (b) GTE Superannuation Pty Ltd 57,785,238 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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unmarketable Parcel Sale Facility announced 23 October 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.

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

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

**Part 3 – <sup>+</sup>Closed period**

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

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