

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.

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	Terry Streeter
Date of last notice	25 September 2008

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jungle Creek Goldmines Pty Ltd
Date of change	22 July 2009
No. of securities held prior to change	Jungle Creek Gold Mines Pty Ltd 15,317,027 Ordinary Fully Paid Shares Velsberry Pty Ltd 1,200,000 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	3,846,154 Ordinary Fully Paid Shares 3,846,154 Listed Options exercisable at 30 cents on or before 30 November 2010
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$500,000.02
No. of securities held after change	Jungle Creek Gold Mines Pty Ltd 19,163,181 Ordinary Fully Paid Shares 3,846,154 Listed Options exercisable at 30 cents on or before 30 November 2010 Velsberry Pty Ltd 1,200,000 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Issue Entitlement Offer

Part 2 – Change of director's interests in contracts

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.