

MARKET RELEASE

2 May 2014

Fox Resources Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Fox Resources Limited (the "Company") will be suspended from quotation immediately, at the request of the Company, pending release of an announcement.

Security Code:

FXR

Jill Hewitt

Senior Adviser Listings Compliance(Perth)



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2 May 2014

Fiona Murphy
Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By email: tradinghaltsperth@asx.com.au

Dear Fiona,

REQUEST FOR VOLUNTARY SUSPENSION - FOX RESOURCES LIMITED

In accordance with Listing Rule 17.2, Fox Resources Limited (ASX: FXR) ("the Company") herewith requests an immediate voluntary suspension in its securities pending the release of an announcement regarding an entitlements issue.

The Company expects that the voluntary suspension will end when the anticipated announcement referred to above is released to the market before the commencement of trading on Tuesday 6 May 2014.

The Company is not aware of any reason why the voluntary suspension should not be granted.

Yours sincerely,

Trish Farr

Company Secretary Fox Resources Limited.