



ABN: 44 079 902 499

10 Abbotsford Street, West Leederville, Western Australia 6007
PO Box 1386, West Leederville Western Australia 6901
Tel: 61 8 9318 5600 Fax: 61 8 9238 1380
Web: www.foxresources.com.au Email: fxr@foxresources.com.au

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

4th December 2015

Dear Sir/Madam

ASX RELEASE - EXPIRY OF UNLISTED OPTIONS

The Directors of Fox Resources Limited (ASX: **FXR**) (**Company**) advise that the following unlisted options have expired unexercised:

Security Code	Exercise Price	Expiry	Number of options
FXRAQ	\$0.0144	3 December 2015	833,333

For further information, please contact the Company.

Yours faithfully,

A handwritten signature in black ink that reads "B. M. Garlick". The signature is written in a cursive, slightly stylized script.

Bruce Garlick
Company Secretary
Fox Resources Limited