



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](http://www.foxresources.com.au) Email: [fxr@foxresources.com.au](mailto:fxr@foxresources.com.au)

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

31 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:

<b>Security Code</b>	<b>Exercise Price</b>	<b>Expiry</b>	<b>Number of options</b>
FXRAS	\$0.01	27 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, flowing style.

Bruce Garlick  
Company Secretary  
Fox Resources Limited