

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 | Terence Ernest James Streeter |
| Date of last notice | 1 February 2006 |

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 Gold Mines Pty Ltd |
| Dates of change | 3 March 2006 & 6 March 2006 |
| No. of securities held prior to change | 14,970,444 Ordinary Fully Paid Shares |
| Class | Ordinary Fully Paid Shares |
| Number acquired | 500,000 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$205,000 (500,000 ordinary shares at \$0.41 each) |
| No. of securities held after change | 15,470,444 Ordinary Fully Paid Shares |
| | |

+ See chapter 19 for defined terms.

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|--|-------------------------|
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On market trade.</p> |
|--|-------------------------|

Part 2 – Change of director's interests in contracts

| | |
|---|--|
| <p>Detail of contract</p> | |
| <p>Nature of interest</p> | |
| <p>Name of registered holder (if issued securities)</p> | |
| <p>Date of change</p> | |
| <p>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</p> | |
| <p>Interest acquired</p> | |
| <p>Interest disposed</p> | |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | |
| <p>Interest after change</p> | |

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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 | Bruno Seneque |
| Date of last notice | 2 December 2005 |

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> | Held by spouse |
| Date of change | 3 March 2006 & 6 March 2006 |
| No. of securities held prior to change | A. 96,500 Ordinary Fully Paid Shares B. 500,000 Options \$0.60 (unlisted) |
| Class | A. Ordinary Fully Paid Shares |
| Number acquired | 300,000 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$124,000 (200,000 ordinary shares at \$0.41 each, and 100,000 ordinary shares at \$0.42 each.) |
| No. of securities held after change | A. 396,500 Ordinary Fully Paid Shares B. 500,000 Options \$0.60 (unlisted) |
| | |

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| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On market trade.</p> |
|--|-------------------------|

Part 2 – Change of director's interests in contracts

| | |
|---|------------|
| <p>Detail of contract</p> | <p>N/A</p> |
| <p>Nature of interest</p> | <p>N/A</p> |
| <p>Name of registered holder (if issued securities)</p> | <p>N/A</p> |
| <p>Date of change</p> | <p>N/A</p> |
| <p>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</p> | <p>N/A</p> |
| <p>Interest acquired</p> | <p>N/A</p> |
| <p>Interest disposed</p> | <p>N/A</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | <p>N/A</p> |
| <p>Interest after change</p> | <p>N/A</p> |

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