

# 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.

<b>Name of entity</b>	<b>Fox Resources Limited</b>
<b>ABN</b>	<b>44 079 902 499</b>

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.

<b>Name of Director</b>	Donovan Paul Harper
<b>Date of last notice</b>	30 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	29 March 2006
<b>No. of securities held prior to change</b>	A. 150,000 Ordinary Fully Paid Shares B. 51,725 Options \$0.75 (listed FXROA) C. 400,000 Options \$0.75 (unlisted FXRAK) D. 500,000 Options \$0.60 (unlisted FXRAQ)
<b>Class</b>	A. Fully Paid Ordinary Shares B. Listed \$0.75 Options expiring 30 June 2007 C. Unlisted \$0.75 Options expiring 30 June 2007 D. Unlisted \$0.60 Options expiring 30 June 2008
<b>Number acquired</b>	36,500 Ordinary Fully Paid Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,822 (36,500 ordinary shares at an average price of \$0.4335 each)
<b>No. of securities held after change</b>	A. 186,500 Ordinary Fully Paid Shares B. 51,725 Options \$0.75 (listed FXROA) C. 400,000 Options \$0.75 (unlisted FXRAK) D. 500,000 Options \$0.60 (unlisted FXRAQ)

+ See chapter 19 for defined terms.

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

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Fox Resources Limited</b>
<b>ABN</b>	<b>44 079 902 499</b>

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.

<b>Name of Director</b>	Bruno Seneque
<b>Date of last notice</b>	28 March 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	29 March 2006
<b>No. of securities held prior to change</b>	Held directly 200,000 Ordinary Fully Paid Shares  Held by spouse A. 196,500 Ordinary Fully Paid Shares B. 500,000 Options \$0.60 (unlisted)
<b>Class</b>	A. Ordinary Fully Paid Shares
<b>Number acquired</b>	5,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,175 (5,000 ordinary shares at \$0.435 each).
<b>No. of securities held after change</b>	Held Directly 205,000 Ordinary Fully Paid Shares  Held by spouse A. 196,500 Ordinary Fully Paid Shares B. 500,000 Options \$0.60 (unlisted)

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<p><b>Nature of change</b>          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>
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**Part 2 – Change of director's interests in contracts**

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>N/A</p>

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