fox resources ltd
ABN 44 079 902 499

NOTICE OF WITHDRAWAL OF TAKEOVER OFFERS FOR SHARES IN HANNANS REWARD LIMITED

TO:	Australian Securities and Investments Commission (**ASIC**)
AND:	Hannans Reward Limited (ABN 52 099 862 129) (**Hannans**)
AND:	ASX Limited (ABN 98 008 624 691)
AND:	Each person to whom offers were made under the takeover bid by Fox Resources Limited (ABN 44 079 902 499) (**Fox**) for shares in Hannans

WITHDRAWAL OF TAKEOVER OFFERS

Fox gives notice that it **WITHDRAWS** all unaccepted offers made under its takeover bid for all the shares in Hannans (**Fox Offer**) that is contained in its bidder's statement dated 1 May 2009 and despatched on 18 May 2009 (**Bidder's Statement**). ASIC has consented to the withdrawal under section 642B of the Corporations Act 2001 (Cth).

Under the terms of the withdrawal, unaccepted offers made under the Fox Offer will no longer be capable of acceptance by Hannans shareholders. The effect of the withdrawal is to bring forward the close of the offer period of Fox's takeover bid to 25 June 2009. This causes Fox's takeover bid to close with unfulfilled defeating conditions and, therefore, all acceptances of the Fox Offer are void.

Fox has instructed its share registrar, Computershare Investor Services Pty Ltd, to release all acceptances already received by the close of business today.

Lodgement with ASIC

A copy of this notice was lodged with ASIC on 25 June 2009. ASIC takes no responsibility for the contents of this notice.

DATED 25 June 2009

SIGNED on behalf of Fox Resources Limited by Bruno Seneque being a director of Fox Resources Limited who is authorised to so sign by a unanimous resolution passed at a meeting of the directors of Fox Resources Limited.

Director
Bruno Seneque

1 Tully Road, East Perth WA 6007 Tel: 61 8 9318 5600 Fax: 61 8 9318 5666
Web: www.foxresources.com.au Email: fxr@foxresources.com.au