

Appendix 3Y

Change of Director's Interest Notice

Name of entity: ROX RESOURCES LIMITED
ABN: 69 008 896 311

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	IAN MULHOLLAND
Date of last notice	28 APRIL 2004

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	29 April 2004
No. of securities held prior to change	1,300,000 Fully paid ordinary shares 3,200,000 Options exercisable at \$0.20 on or before 31 January 2009
Class	Ordinary Shares
Number acquired	50,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,875
No. of securities held after change	1,350,000 Fully paid ordinary shares 3,000,000 Options exercisable at \$0.20 on or before 31 January 2009
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase

+ See chapter 19 for defined terms.

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Part 2 – Change of director's interests in contracts

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

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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	ALISTAIR COWDEN
Date of last notice	28 APRIL 2004

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder)	Interest held by Drumfrochar Pty Ltd a company controlled by Alistair Cowden
Date of change	4 May 2004
No. of securities held prior to change	2,350,000 Fully paid ordinary shares 1,250,000 Options exercisable at \$0.20 on or before 31 January 2009
Class	Ordinary Shares
Number acquired	120,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$18,700
No. of securities held after change	2,470,000 Fully paid ordinary shares 1,250,000 Options exercisable at \$0.20 on or before 31 January 2009
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase

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Part 2 – Change of director's interests in contracts

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

+ See chapter 19 for defined terms.