

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme

ROX RESOURCES LIMITED

ACN/ARSN

107 202 602**1. Details of substantial holder(1)**

Name

DAUMFROCHER Pty Ltd

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on5/7/06

The previous notice was given to the company on

4/15/04

The previous notice was dated

4/15/04**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
5-7-06	Daumfrocher Pty Ltd	Now held by Rox Resources Limited	N.I.	2,620,000	2,620,000

Delisted Holding**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Daumfrocher Pty Ltd	11 Rosemoyne Drive, Rosemoyne WA 6148

Signature

print name

Alister Cowden

capacity

Director

sign here

Alister Cowden

date

14/7/06