

Appendix 3Y

Change of Director's Interest Notice

Name of entity:	ROX RESOUTRCES LIMITED
ABN:	53 107 202 602

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	JEFFREY GRESHAM
Date of last notice	12 OCTOBER 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	Direct
Nature of indirect interest	
Date of change	3 November 2006
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	20,000
Number disposed	Nil
Value/Consideration	\$7,337
No. of securities held after change	20,000
Nature of change	On market acquisition

Part 2 – Change of director's interests in contracts

NIL