

Appendix 3Y

Change of Director's Interest Notice

| | |
|-----------------|------------------------------|
| Name of entity: | ROX RESOURCES 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 | MICHAEL BLAKISTON |
| Date of last notice | 12 September 2008 |

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 | (a) Direct (b) Indirect |
| Nature of indirect interest | Michael Blakiston is a director and holds 50% of the issued capital of Residuum Nominees Pty Ltd. Residuum Nominees Pty Ltd acts as a trustee of a trust in which Michael Blakiston is a beneficiary. |
| Date of change | 31 January 2009 |
| No. of securities held prior to change | (a) 1,000,000 (b) 1,308,968 |
| Class | (a) Options exercisable at \$0.20, expire 31 January 2009 (b) Fully Paid Ordinary Shares |
| Number acquired | Nil |
| Number disposed | (a) 1,000,000 (b) Nil |
| Value/Consideration | Nil |
| No. of securities held after change | (a) - (b) 1,308,968 |
| Nature of change | Lapse of Options |

Part 2 – Change of director's interests in contracts

NIL

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| Name of entity: ROX RESOURCES 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 | IAN MULHOLLAND |
| Date of last notice | 4 NOVEMBER 2008 |

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 | 31 January 2009 |
| No. of securities held prior to change | 2,272,222 Fully paid ordinary shares 3,000,000 Options exercisable at \$0.20 on or before 31 January 2009 2,000,000 Options exercisable at \$0.35 on or before 30 November 2010 |
| Class | Ordinary Shares & Options |
| Number acquired | Nil |
| Number disposed | 3,000,000 options exercisable at \$0.20 |
| Value/Consideration | Nil |
| No. of securities held after change | 2,272,222 Fully paid ordinary shares 2,000,000 Options exercisable at \$0.35 on or before 30 November 2010 |
| Nature of change | Lapse of options |

Part 2 – Change of director's interests in contracts

Nil