

# Appendix 3Y

## Change of Director's Interest Notice

|                        |                              |
|------------------------|------------------------------|
| <b>Name of entity:</b> | <b>ROX RESOURCES LIMITED</b> |
| <b>ABN:</b>            | <b>53 107 202 602</b>        |

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.

|                            |                         |
|----------------------------|-------------------------|
| <b>Name of Director</b>    | <b>IAN MULHOLLAND</b>   |
| <b>Date of last notice</b> | <b>24 December 2010</b> |

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

|                                                                  |                                                                                                                                                          |
|------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                               | <b>Direct</b>                                                                                                                                            |
| <b>Nature of indirect interest (including registered holder)</b> | <b>N/A</b>                                                                                                                                               |
| <b>Date of change</b>                                            | <b>28 June 2011 &amp; 30 June 2011</b>                                                                                                                   |
| <b>No. of securities held prior to change</b>                    | (a) 9,880,708<br>(b) 2,500,000<br>(c) 2,067,399                                                                                                          |
| <b>Class</b>                                                     | (a) Fully Paid Ordinary Shares<br>(b) Options exercisable at \$0.038, expire 26 September 2012<br>(c) Options exercisable at \$0.10, expire 30 June 2011 |
| <b>Number acquired</b>                                           | (a) 200,000 fully paid shares                                                                                                                            |
| <b>Number disposed</b>                                           | -                                                                                                                                                        |
| <b>Value/Consideration</b>                                       | -                                                                                                                                                        |
| <b>No. of securities held after change</b>                       | (a) 10,080,708<br>(b) 2,500,000                                                                                                                          |
| <b>Nature of change</b>                                          | On Market Purchase and options exercisable at \$0.10 expired at 30 June 2011                                                                             |

### Part 2 – Change of director's interests in contracts

Nil

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

**Part 3 – Closed period**

|                                                                                                                                            |     |
|--------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period?                                              | N/A |
| If prior written clearance was provided, on what date was this provided?                                                                   | N/A |

# Appendix 3Y

## Change of Director's Interest Notice

|                        |                              |
|------------------------|------------------------------|
| <b>Name of entity:</b> | <b>ROX RESOURCES LIMITED</b> |
| <b>ABN:</b>            | <b>53 107 202 602</b>        |

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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | <b>BRETT DICKSON</b>   |
| <b>Date of last notice</b> | <b>1 November 2010</b> |

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

|                                                                  |                                                                                                                                                                                                               |
|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                               | i) Direct<br>ii) Indirect                                                                                                                                                                                     |
| <b>Nature of indirect interest (including registered holder)</b> | Held by the Dickson Superannuation fund of which Brett Dickson is a trustee and beneficiary.                                                                                                                  |
| <b>Date of change</b>                                            | 30 June 2011                                                                                                                                                                                                  |
| <b>No. of securities held prior to change</b>                    | i)Direct Holding<br>(a) 625,000<br>(b) 625,000<br>(c) -<br>ii)Indirect Holding<br>(a) 625,000<br>(b) 625,000<br>(c) 277,659                                                                                   |
| <b>Class</b>                                                     | (a) Fully Paid Ordinary Shares<br>(b) Options exercisable at \$0.038, expire 26 September 2012<br>(c) Options exercisable at \$0.10, expire 30 June 2011                                                      |
| <b>Number acquired</b>                                           | -                                                                                                                                                                                                             |
| <b>Number disposed</b>                                           | -                                                                                                                                                                                                             |
| <b>Value/Consideration</b>                                       | -                                                                                                                                                                                                             |
| <b>No. of securities held after change</b>                       | i)Direct Holding<br>(a) 625,000 – fully paid shares<br>(b) 625,000 - options exercisable at \$0.038<br>ii)Indirect Holding<br>(a) 625,000 – fully paid shares<br>(b) 625,000 – options exercisable at \$0.038 |
| <b>Nature of change</b>                                          | Options exercisable at \$0.10 expired at 30 June 2011                                                                                                                                                         |

### Part 2 – Change of director's interests in contracts

NIL

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

**Part 3 – Closed period**

|                                                                                                                                            |     |
|--------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period?                                              | N/A |
| If prior written clearance was provided, on what date was this provided?                                                                   | N/A |

# Appendix 3Y

## Change of Director's Interest Notice

|                 |                              |
|-----------------|------------------------------|
| Name of entity: | <b>ROX RESOURCES LIMITED</b> |
| ABN:            | <b>53 107 202 602</b>        |

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    | <b>JEFFREY GRESHAM</b>  |
| Date of last notice | <b>24 December 2010</b> |

### **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            | <b>Direct</b>                                                                                                                                       |
| Nature of indirect interest            | -                                                                                                                                                   |
| Date of change                         | <b>30 June 2011</b>                                                                                                                                 |
| No. of securities held prior to change | (a) 723,334<br>(b) 36,167<br>(c) 60,278                                                                                                             |
| Class                                  | (a) Fully Paid Ordinary Shares<br>(b) Options exercisable at \$0.015, expire 30 July 2011<br>(c) Options exercisable at \$0.10, expire 30 June 2011 |
| Number acquired                        | -                                                                                                                                                   |
| Number disposed                        | -                                                                                                                                                   |
| Value/Consideration                    | -                                                                                                                                                   |
| No. of securities held after change    | (a) 1,023,334<br>(b) 36,167                                                                                                                         |
| Nature of change                       | <b>Options exercisable at \$0.10 expired at 30 June 2011</b>                                                                                        |

### **Part 2 – Change of director's interests in contracts**

NIL

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

**Part 3 – Closed period**

|                                                                                                                                            |     |
|--------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period?                                              | N/A |
| If prior written clearance was provided, on what date was this provided?                                                                   | N/A |