

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	IAN MULHOLLAND
Date of last notice	1 July 2011

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	26 September 2012
No. of securities held prior to change	(a) 10,080,708 (b) 2,500,000
Class	(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.038, expire 26 September 2012
Number acquired	-
Number disposed	Options Expired
Value/Consideration	-
No. of securities held after change	(a) 10,080,708
Nature of change	Lapse of options

Part 2 – Change of director's interests in contracts

Nil

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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

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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	MR BRETT DICKSON
Date of last notice	21 May 2012

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

Direct or indirect interest	i) Direct ii) Indirect
Nature of indirect interest (including registered holder)	Held by Spouse of Mr Dickson and held by The Dickson Superannuation fund of which Mr Dickson is a trustee and beneficiary.
Date of change	26 September 2012
No. of securities held prior to change	i)Direct Holding (a) 625,000 – fully paid shares (b) 625,000 – options exercisable at \$0.038 ii)Indirect Holding (a) 3,625,000 – fully paid shares (b) 625,000 – options exercisable at \$0.038
Class	(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.038, expire 26 September 2012
Number acquired	-
Number disposed	Lapse of options
Value/Consideration	-
No. of securities held after change	i)Direct Holding (a) 625,000 – fully paid shares ii)Indirect Holding (c) 3,625,000 – fully paid shares
Nature of changes	Lapse of options

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

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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?	No
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

+ See chapter 19 for defined terms.