

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	JEFFREY GRESHAM
Date of last notice	3 December 2013

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	Indirect
Nature of indirect interest	Held by The Gresham Superannuation fund of which Mr Gresham is a trustee and beneficiary.
Date of change	2 March 2015
No. of securities held prior to change	2,528,251
Class	Fully Paid Ordinary Shares
Number acquired	500,000
Number disposed	-
Value/Consideration	\$13,946
No. of securities held after change	3,028,251
Nature of change	On market purchase

Part 2 – Change of director's interests in contracts

NIL

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