

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

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 Stephen Dennis
Date of last notice	5 December 2023

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by The Dennis Superannuation fund of which Mr Dennis is a trustee and beneficiary.
Date of change	27 May 2024
No. of securities held prior to change	Indirect Holding 1,309,998 Fully Paid Ordinary Shares 1,500,000 Performance Rights (expiry 31 December 2027)
Class	Fully Paid Ordinary Shares Options (exercise price \$0.25, expiry 30 November 2025)
Number acquired	163,750 Fully Paid Ordinary Shares 81,875 Options exercise price \$0.25 (expiry 30 November 2025)
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	163,750 shares at \$0.165 per share = \$27,018.75.
No. of securities held after change	Indirect Holding 1,473,748 Fully Paid Ordinary Shares 1,500,000 Performance Rights (expiry 31 December 2027) 81,875 Options exercise price \$0.25 (expiry 30 November 2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Entitlement Offer as announced to ASX on 26 April 2024.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

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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	Matthew Vernon Hogan
Date of last notice	5 December 2023

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Timothy Mark Hogan, Mr Matthew Vernon Hogan and Mr Paul Terence Hogan <Hogan Employee S/F A/C> Matthew Vernon Hogan and Zoe Louise Hogan as trustees for the <Hogan Superannuation Fund>
Date of change	27 May 2024

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No. of securities held prior to change	Mr Matthew Vernon Hogan 42,049 Fully Paid Ordinary Shares Mr Timothy Mark Hogan, Mr Matthew Vernon Hogan and Mr Paul Terence Hogan <Hogan Employee S/F A/C> 440,617 Fully Paid Ordinary Shares Matthew Vernon Hogan and Zoe Louise Hogan as trustees for the <Hogan Superannuation Fund> 1,143,595 Fully Paid Ordinary Shares 1,500,000 Performance Rights (expiry 31 December 2027)
Class	Fully Paid Ordinary Shares Options (exercise price \$0.25, expiry 30 November 2025)
Number acquired	Mr Matthew Vernon Hogan 5,256 Fully Paid Ordinary Shares 2,629 Options exercise price \$0.25 (expiry 30 November 2025) Mr Timothy Mark Hogan, Mr Matthew Vernon Hogan and Mr Paul Terence Hogan <Hogan Employee S/F A/C> 55,077 Fully Paid Ordinary Shares 27,539 Options exercise price \$0.25 (expiry 30 November 2025) Matthew Vernon Hogan and Zoe Louise Hogan as trustees for the <Hogan Superannuation Fund> 7,051 Fully Paid Ordinary Shares 3,526 Options exercise price \$0.25 (expiry 30 November 2025)
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	67,384 shares at \$0.165 per share = \$11,118.38

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No. of securities held after change	Mr Matthew Vernon Hogan 47,305 Fully Paid Ordinary Shares 2,629 Options exercise price \$0.25 (expiry 30 November 2025) Mr Timothy Mark Hogan, Mr Matthew Vernon Hogan and Mr Paul Terence Hogan <Hogan Employee S/F A/C> 495,694 Fully Paid Ordinary Shares 27,539 Options exercise price \$0.25 (expiry 30 November 2025) Matthew Vernon Hogan and Zoe Louise Hogan as trustees for the <Hogan Superannuation Fund> 1,150,646 Fully Paid Ordinary Shares 1,500,000 Performance Rights (expiry 31 December 2027) 3,526 Options exercise price \$0.25 (expiry 30 November 2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Entitlement Offer as announced to ASX on 26 April 2024.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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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	Mr Robert Ryan
Date of last notice	5 December 2023

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 May 2024
No. of securities held prior to change	1,250,000 Fully Paid Ordinary Shares 4,500,000 Performance Rights (expiry 31 December 2027)
Class	Fully Paid Ordinary Shares Options (exercise price \$0.25, expiry 30 November 2025)
Number acquired	156,250 Fully Paid Ordinary Shares 78,125 Options exercise price \$0.25 (expiry 30 November 2025)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	156,250 shares at \$0.165 per share = \$25,781.25

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No. of securities held after change	1,406,250 Fully Paid Ordinary Shares 4,500,000 Performance Rights (expiry 31 December 2027) 78,125 Options exercise price \$0.25 (expiry 30 November 2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Entitlement Offer as announced to ASX on 26 April 2024.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

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