

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 November 2010

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	30 November 2010
No. of securities held prior to change	(a) 9,580,708 (b) 2,000,000 (c) 2,067,399 (d) 2,500,000
Class	(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.35, expire 30 November 2010 (c) Options exercisable at \$0.10, expire 30 June 2011 (d) Options exercisable at \$0.038, expire 26 September 2012
Number acquired	-
Number disposed/lapsed	(b) 2,000,000 lapsed
Value/Consideration	Nil
No. of securities held after change	(a) 9,580,708 (b) - (c) 2,067,399 (d) 2,500,000
Nature of change	Lapse of options with an exercise price of \$0.35

Part 2 – Change of director's interests in contracts

Nil