

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	24 December 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	28 June 2011 & 30 June 2011
No. of securities held prior to change	(a) 9,880,708 (b) 2,500,000 (c) 2,067,399
Class	(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.038, expire 26 September 2012 (c) Options exercisable at \$0.10, expire 30 June 2011
Number acquired	(a) 200,000 fully paid shares
Number disposed	-
Value/Consideration	-
No. of securities held after change	(a) 10,080,708 (b) 2,500,000
Nature of change	On Market Purchase and options exercisable at \$0.10 expired at 30 June 2011

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	BRETT DICKSON
Date of last notice	1 November 2010

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

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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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	24 December 2010

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	Direct
Nature of indirect interest	-
Date of change	30 June 2011
No. of securities held prior to change	(a) 723,334 (b) 36,167 (c) 60,278
Class	(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.015, expire 30 July 2011 (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 (b) 36,167
Nature of change	Options exercisable at \$0.10 expired at 30 June 2011

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