



ASX/MEDIA RELEASE

8 November 2013

Change of Record Date for Share Purchase Plan

On Wednesday, 6th November 2013 Rox Resources Limited (ASX: RXL) ("**Rox**") announced a share purchase plan ("**SPP**") and prospectus. The indicative timetable in those documents provided that the record date for determining entitlement would be Tuesday, 5th November 2013.

As that date was a non-business day for ASX purposes, the record date to determine entitlement to participate in the Company's SPP has been amended to 5.00pm (WST) on Monday, 4th November 2013. All other dates in the prospectus remain the same.

The prospectus will be dispatched to shareholders on Monday, 11th November 2013. Shareholders should consider the prospectus in deciding whether to participate in the SPP.

ENDS

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