

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	6 December 2013

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	10 March 2014
No. of securities held prior to change	(a) 11,549,458 (b) 5,000,000
Class	(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.025, expire 30 November 2015
Number acquired	A net 1,000,000 shares were acquired
Number disposed	2,500,000 options exercisable at \$0.025 which expire 30 November 2015 were exercised and 1,500,000 fully paid shares were disposed
Value/Consideration	Disposal - \$67,660 Exercise of options - \$62,500
No. of securities held after change	(a) 12,549,458 (b) 2,500,000
Nature of change	Exercise of options and on market sale of shares

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?	No – Transaction was in accordance with the Company's share trading policy and ASX guidelines
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