

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	MR BRETT DICKSON
Date of last notice	14 December 2015

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder)	Held by Spouse of Mr Dickson and held by The Dickson Superannuation fund of which Mr Dickson is a trustee and beneficiary.
Date of change	19 December 2016
No. of securities held prior to change	i) Direct Holding 625,000 – fully paid shares 2,500,000 – Options exercisable at \$0.056, expire 30 November 2017 2,500,000 options exercisable at \$0.027, expire 30 Nov. 2018 ii) Indirect Holding 7,150,000 – fully paid shares 2,500,000 – Options exercisable at \$0.056, expire 30 November 2017 2,500,000 options exercisable at \$0.027, expire 30 Nov. 2018
Class	options exercisable at \$0.026, expire 30 Nov. 2019
Number acquired	5,000,000
Number disposed	-
Value/Consideration	-
No. of securities held after change	i) Direct Holding 625,000 – fully paid shares 2,500,000 – Options exercisable at \$0.056, expire 30 Nov. 2017 2,500,000 options exercisable at \$0.027, expire 30 Nov. 2018 2,500,000 options exercisable at \$0.026, expire 30 Nov. 2018 ii) Indirect Holding 7,150,000 – fully paid shares 2,500,000 – Options exercisable at \$0.056, expire 30 Nov. 2017 2,500,000 options exercisable at \$0.027, expire 30 Nov. 2018 2,500,000 options exercisable at \$0.026, expire 30 Nov. 2019
Nature of changes	Issue approved at AGM held 24 Nov. 2016

Part 2 – Change of director's interests in contracts

NIL

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

+ See chapter 19 for defined terms.

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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	MR STEPHEN DENNIS
Date of last notice	14 December 2015

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct & indirect
Nature of indirect interest (including registered holder)	Held by The Dennis Superannuation fund of which Mr Dennis is a trustee and beneficiary.
Date of change	19 December 2016
No. of securities held prior to change	Indirect Holding 2,200,000 - fully paid shares Direct Holding 3,000,000-options exercisable at \$0.027, expire 30 Nov. 2018
Class	options exercisable at \$0.026, expire 30 Nov. 2019
Number acquired	3,000,000
Number disposed	-
Value/Consideration	-
No. of securities held after change	Indirect Holding 2,200,000 - fully paid shares Direct Holding 3,000,000-options exercisable at \$0.027, expire 30 Nov. 2018 3,000,000-options exercisable at \$0.026, expire 30 Nov. 2019
Nature of changes	Issue approved at AGM held 24 Nov. 2016

Part 2 – Change of director's interests in contracts NIL

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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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	14 December 2015

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	19 December 2016
No. of securities held prior to change	• 15,033,103 fully paid shares • 10,000,000 options exercisable at \$0.056, expire 30 November 2017 • 10,000,000 options exercisable at \$0.027, expire 30 Nov. 2018
Class	options exercisable at \$0.026, expire 30 Nov. 2019
Number acquired	10,000,000
Number disposed	-
Value/Consideration	-
No. of securities held after change	• 15,033,103 fully paid shares • 10,000,000 options exercisable at \$0.056, expire 30 November 2017 • 10,000,000 options exercisable at \$0.027, expire 30 Nov. 2018 • 10,000,000 options exercisable at \$0.027, expire 30 Nov. 2019
Nature of change	Issue approved at AGM held 24 Nov. 2016

Part 2 – Change of director's interests in contracts

Nil

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Change of Director's Interest Notice

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