



ASX/MEDIA RELEASE

22 November 2017

## ANNUAL GENERAL MEETING – OPTION EXERCISE PRICE

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**Rox Resources Limited** ("Rox") refers to the Annual General Meeting to be held on Thursday 23<sup>rd</sup> November 2017 at 10:00am WST.

At the Meeting, shareholders will be asked to consider the approval to grant options to the Directors with an exercise price being equal to a 50% premium to the volume weighted average closing Share Price on the ASX over the 30 trading days preceding the date of shareholder approval for the grant of the Director Options.

Rox wishes to advise that, if approved, the exercise price of the Options will be 2.4 cents each.

\*\*\* ENDS \*\*\*

**For more information:**

**Shareholders**

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