

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 STEPHEN DENNIS |
| Date of last notice | 16 December 2016 |

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 | 14 December 2017 |
| 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 3,000,000-options exercisable at \$0.026, expire 30 Nov. 2019 |
| Class | options exercisable at \$0.024, expire 30 Nov. 2020 |
| 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 3,000,000-options exercisable at \$0.024, expire 30 Nov. 2020 |
| Nature of changes | Issue approved at AGM held 23 Nov. 2017 |

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

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|------------------------|------------------------------|
| 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 | 16 December 2016 |

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 | 14 December 2017 |
| No. of securities held prior to change | <ul style="list-style-type: none">• 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 \$0.026, expire 30 Nov. 2019 |
| Class | options exercisable at \$0.024, expire 30 Nov. 2020 |
| Number acquired | 10,000,000 |
| Number disposed | <10,000,000> lapsed Options exercisable at \$0.056 |
| Value/Consideration | - |
| No. of securities held after change | <ul style="list-style-type: none">• 15,033,103 fully paid shares• 10,000,000 options exercisable at \$0.027, expire 30 Nov. 2018• 10,000,000 options exercisable at \$0.027, expire 30 Nov. 2019• 10,000,000-options exercisable at \$0.024, expire 30 Nov. 2020 |
| Nature of change | Issue approved at AGM held 23 Nov. 2017 |

Part 2 – Change of director's interests in contracts

Nil

Appendix 3Y
Change of Director's Interest Notice

Part 3 – Closed period

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|---|------------|
| 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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| 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 | 16 December 2016 |

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 | 14 December 2017 |
| 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 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 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 3,000,000-options exercisable at \$0.026, expire 30 Nov. 2019 |
| Class | options exercisable at \$0.024, expire 30 Nov. 2020 |
| Number acquired | 5,000,000 |
| Number disposed | <5,000,000> lapsed Options exercisable at \$0.056 |
| Value/Consideration | - |
| No. of securities held after change | i) Direct Holding 625,000 – fully paid shares 2,500,000 options exercisable at \$0.027, expire 30 Nov. 2018 2,500,000 options exercisable at \$0.026, expire 30 Nov. 2018 2,500,000-options exercisable at \$0.024, expire 30 Nov. 2020 ii) Indirect Holding 7,150,000 – fully paid shares 2,500,000 options exercisable at \$0.027, expire 30 Nov. 2018 2,500,000-options exercisable at \$0.026, expire 30 Nov. 2019 2,500,000 options exercisable at \$0.024, expire 30 Nov. 2020 |
| Nature of changes | Issue approved at AGM held 23 Nov. 2017 |

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Part 2 – Change of director's interests in contracts

NIL

Part 3 – Closed period

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|---|-----|
| 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.