

# Appendix 3Y

## Change of Director's Interest Notice

<b>Name of entity</b>	<b>Rox Resources Limited</b>
<b>ABN</b>	<b>53 107 202 602</b>

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.

<b>Name of Director</b>	<b>MR STEPHEN DENNIS</b>
<b>Date of last notice</b>	<b>15 December 2017</b>

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

<b>Direct or indirect interest</b>	<b>Direct &amp; indirect</b>
<b>Nature of indirect interest (including registered holder)</b>	<b>Held by The Dennis Superannuation fund of which Mr Dennis is a trustee and beneficiary.</b>
<b>Date of change</b>	<b>19 December 2018</b>
<b>No. of securities held prior to change</b>	<b>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</b>
<b>Class</b>	<b>Fully paid ordinary shares</b>
<b>Number acquired</b>	<b>2,000,000</b>
<b>Number disposed</b>	<b>Lapse of 3,000,000 options exercisable at \$0.027</b>
<b>Value/Consideration</b>	<b>\$14,088</b>
<b>No. of securities held after change</b>	<b>Indirect Holding 4,200,000 - fully paid shares Direct Holding 3,000,000-options exercisable at \$0.026, expire 30 Nov. 2019 3,000,000-options exercisable at \$0.024, expire 30 Nov. 2020</b>
<b>Nature of changes</b>	<b>Om market purchase</b>

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

NIL

### Part 3 – Closed period

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	<b>No</b>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	<b>N/A</b>
<b>If prior written clearance was provided, on what date was this provided?</b>	<b>N/A</b>