

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 ALEXANDER PASSMORE
Date of last notice	16 May 2019

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	-
Date of change	27 June 2019
No. of securities held prior to change	29,000,000 – fully paid shares 20,000,000 options exercisable at \$0.015, expire 31 Jan. 2022
Class	Fully paid ordinary shares
Number acquired	3,000,000
Number disposed	-
Value/Consideration	\$42,000
No. of securities held after change	32,000,000 – fully paid shares 20,000,000 options exercisable at \$0.015, expire 31 Jan. 2022
Nature of changes	On market purchase

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