

07 OCTOBER 2019

RRL1639D

Annual General Meeting

Rox Resources Limited (ASX: RXL) ("Rox" or "the Company") is pleased to advise that the 2019 Annual General Meeting will be held on Tuesday 26th November 2019 at The Celtic Club, 48 Ord Street, West Perth WA 6005 commencing at 4pm WST.

The notice of meeting and explanatory memorandum will be issued in due course.

ENDS

For more information:

Shareholders/Investors

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