

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	28 June 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	12 December 2019
No. of securities held prior to change	32,000,000 – fully paid shares 20,000,000 options exercisable at \$0.015, expire 31 Jan. 2022
Class	options exercisable at \$0.033, expire 30 Nov. 2022
Number acquired	40,000,000
Number disposed	-
Value/Consideration	-
No. of securities held after change	32,000,000 – fully paid shares 20,000,000 options exercisable at \$0.015, expire 31 Jan. 2022 40,000,000 options exercisable at \$0.033, expire 30 Nov. 2022
Nature of changes	Incentive options approved at 26 Nov. 2019 AGM

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

Name of entity	Rox Resources Limited
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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	2 December 2019

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	12 December 2019
No. of securities held prior to change	Direct Holding 625,000 – fully paid shares 2,500,000-options exercisable at \$0.024, expire 30 Nov. 2020 Indirect Holding 9,150,000 – fully paid shares 2,500,000 options exercisable at \$0.024, expire 30 Nov. 2020
Class	options exercisable at \$0.033, expire 30 Nov. 2022
Number acquired	15,000,000
Number disposed	-
Value/Consideration	-
No. of securities held after change	Direct Holding 625,000 – fully paid shares 2,500,000-options exercisable at \$0.024, expire 30 Nov. 2020 7,500,000-options exercisable at \$0.033, expire 30 Nov. 2022 Indirect Holding 9,150,000 – fully paid shares 2,500,000 options exercisable at \$0.024, expire 30 Nov. 2020 7,500,000-options exercisable at \$0.033, expire 30 Nov. 2022
Nature of changes	Incentive options approved at 26 Nov. 2019 AGM

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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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	2 December 2019

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

Direct or indirect interest	Direct
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	12 December 2019
No. of securities held prior to change	Indirect Holding 8,200,000 - fully paid shares Direct Holding 3,000,000-options exercisable at \$0.024, expire 30 Nov. 2020
Class	Options exercisable at \$0.033, expire 30 Nov. 2022
Number acquired	10,000,000
Number disposed	-
Value/Consideration	-
No. of securities held after change	Indirect Holding 8,200,000 - fully paid shares Direct Holding 3,000,000-options exercisable at \$0.024, expire 30 Nov. 2020 10,000,000-options exercisable at \$0.033, expire 30 Nov. 2022
Nature of changes	Incentive options approved at 26 Nov. 2019 AGM

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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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	DR JOHN MAIR
Date of last notice	24 October 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	12 December 2019
No. of securities held prior to change	1,000,000 – fully paid shares
Class	options exercisable at \$0.033, expire 30 Nov. 2022
Number acquired	10,000,000
Number disposed	-
Value/Consideration	-
No. of securities held after change	1,000,000 – fully paid shares 10,000,000 options exercisable at \$0.033, expire 30 Nov. 2022
Nature of changes	Incentive options approved at 26 Nov. 2019 AGM

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