

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 2019 |

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

| | |
|--|---|
| Direct or indirect interest | 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 | 19 June 2020 |
| 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 10,000,000-options exercisable at \$0.033, expire 30 Nov. 2022 |
| Class | Fully paid Ordinary shares (RXL) |
| Number acquired | 927,245 |
| Number disposed | - |
| Value/Consideration | - |
| No. of securities held after change | Indirect Holding 9,127,245 - 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 | Participation in the Company's Share Purchase Plan |

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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| 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 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 | 19 June 2020 |
| 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 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 |
| Class | Fully paid Ordinary shares (RXL) |
| Number acquired | 309,082 |
| 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 9,459,082 – 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 | Participation in the Company's Share Purchase Plan |

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 |

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| | |
|----------------------------|-------------------------|
| Name of Director | DR JOHN MAIR |
| Date of last notice | 16 December 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 | 19 June 2020 |
| No. of securities held prior to change | 1,000,000 – fully paid shares 10,000,000 options exercisable at \$0.033, expire 30 Nov. 2022 |
| Class | Fully paid Ordinary shares (RXL) |
| Number acquired | 927,245 |
| Number disposed | - |
| Value/Consideration | - |
| No. of securities held after change | 1,975,245 – fully paid shares 10,000,000 options exercisable at \$0.033, expire 30 Nov. 2022 |
| Nature of changes | Participation in the Company's Share Purchase Plan |

Part 2 – Change of director's interests in contracts

NIL

Part 3 – Closed period

| | |
|---|-----|
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| | |
|----------------------------|------------------------------|
| Name of Director | MR ALEXANDER PASSMORE |
| Date of last notice | 4 March 2020 |

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

| | |
|--|---|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) | Held in Superannuation fund |
| Date of change | 19 June 2020 |
| No. of securities held prior to change | Direct 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 Indirect 4,000,000 – fully paid shares |
| Class | Fully paid Ordinary shares (RXL) |
| Number acquired | 927,245 |
| Number disposed | - |
| Value/Consideration | - |
| No. of securities held after change | Direct 32,927,245 – 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 Indirect 4,000,000 – fully paid shares |
| Nature of changes | Participation in the Company's Share Purchase Plan |

Part 2 – Change of director's interests in contracts

NIL

Part 3 – Closed period

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