

Vesting of Performance Rights

Rox Resources Limited (ASX: RXL) ("**Rox**" or "**the Company**") confirms the vesting of 4,160,000 tranche 1 Performance Rights issued pursuant to the Company's employee incentive plan, adopted 30 November 2022. These Performance Rights can now be converted into fully paid ordinary shares in the Company ("**Shares**") at the election of the holder at any time prior to 5:00pm (AWST) on 31 December 2027.

The Company confirms that the vesting condition for the tranche 1 Performance Rights has now been met upon the satisfaction of conditions relating to the delivery of a Pre-Feasibility Study (refer to the Company's ASX announcement released on 24 July 2024), share price and continuous employment.

The Performance Rights were granted to certain employees of the Company and Mr Stephen Dennis, Dr John Mair and Mr Robert Ryan (approved at the February 2023 general meeting) and Mr Matthew Hogan (under ASX Listing Rule 10.12, exception 12).

The Company will apply for quotation of the applicable Shares issued on conversion of these Performance Rights by the holder.

Authorised for release to the ASX by the Board of Rox Resources Limited.

***** ENDS *****

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