

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|   |
|---|
| <b>Name of entity Rox Resources Limited</b> |
| <b>ABN 53 107 202 602</b>                   |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                   |
|---|-------------------|
| <b>Name of director</b>                         | Mr Robert Ryan    |
| <b>Date of last notice</b>                      | 10 September 2024 |
| <b>Date that director ceased to be director</b> | 10 September 2024 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |
|--|
| <b>Number &amp; class of securities</b>                        |
| 1,406,250 Fully Paid Ordinary Shares                           |
| 1,500,000 Vested Performance Rights (expiry 31 December 2027)  |
| 78,125 Options exercise price \$0.25 (expiry 30 November 2025) |

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b><br>Nil. |
|---|---|
|   |   |

#### Part 3 – Director's interests in contracts

|  |      |
|--|------|
| <b>Detail of contract</b>                                    | N/A. |
| <b>Nature of interest</b>                                    | N/A. |
| <b>Name of registered holder (if issued securities)</b>      | N/A. |
| <b>No. and class of securities to which interest relates</b> | N/A. |

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+ See chapter 19 for defined terms.