

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.

Name of entity Rox Resources Limited
ABN 53 107 202 602

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.

Name of director	Mr Matthew Vernon Hogan
Date of last notice	29 January 2025
Date that director ceased to be director	27 February 2025

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.

Number & class of securities
2,629 Options exercise price \$0.25 (expiry 30 November 2025)

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Mr Timothy Mark Hogan, Mr Matthew Vernon Hogan and Mr Paul Terence Hogan <Hogan Employee S/F A/C>	674,265 Fully Paid Ordinary Shares 27,539 Options exercise price \$0.25 (expiry 30 November 2025)
Matthew Vernon Hogan and Zoe Louise Hogan as trustees for the <Hogan Superannuation Fund>	336,040 Fully Paid Ordinary Shares 3,526 Options exercise price \$0.25 (expiry 30 November 2025)
Mining and Exploration Investment Consultants Pty Ltd of which Mr Matthew Hogan is a director of the Company	1,790,482 Fully Paid Ordinary Shares 1,000,000 Performance Rights (expiry 31 December 2027)

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity Rox Resources Limited
ABN 53 107 202 602

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.

Name of director	John Mair
Date of last notice	23 May 2023
Date that director ceased to be director	27 February 2025

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.

Number & class of securities
107,878 Fully Paid Ordinary Shares
1,500,000 Performance Rights (expiry 31 December 2027)

+ 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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.