

Appointment of Company Secretary

Rox Resources Limited (“**Rox**” or “**the Company**”) (**ASX: RXL**), is pleased to advise that Mr Greg Hoskins has been appointed as Joint Company Secretary of the Company, effective immediately. Mr Hoskins commenced as the Chief Financial Officer (CFO) of the Company on 3 February 2025.

Mr Hoskins is a Chartered Accountant with 24 years’ corporate experience across a range of sectors. This includes more than 12 years’ experience in the mining industry operating both in Australia and overseas. Mr Hoskins was most recently the CFO of ASX-listed OreCorp Limited, which was progressing development of the Nyanzaga Gold Project in Tanzania, prior to its acquisition by Perseus Mining Limited. Mr Hoskins was heavily involved in the project financing process and a key part of the Executive team that negotiated the transaction. Prior to this Mr Hoskins spent more than 10 years in Base Resources Limited, a dual listed (ASX and AIM) resources company, which developed the Kwale Mineral Sands operation in Kenya and progressed the Toliara Mineral Sands Project in Madagascar.

For the purposes of ASX Listing Rule 12.6, Mr Hoskins is also the person responsible for communication between the Company and the ASX.

Rox Resources’ Managing Director & CEO, Phillip Wilding, commented:

“I am pleased to confirm Greg’s appointment as Joint Company Secretary. He has hit the ground running since his appointment and his skillset complements the team in place to deliver the Youanmi DFS, to take us beyond a potential positive Final Investment Decision through to production.”

This announcement is authorised for release by the Board of Rox Resources Limited.

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For further information visit roxresources.com.au or contact admin@roxresources.com.au

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