

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

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 David Boyd
Date of last notice	1 December 2025

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

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DKMASAH Nominees Pty Ltd <DKMASAH Super Fund A/C> - (an entity controlled by Mr Boyd) Mr David Boyd
Date of change	11 December 2025
No. of securities held prior to change	Direct Mr David Boyd 500,000 Fully Paid Ordinary Shares 500,000 Performance Rights (expiry 31 December 2027).
Class	Fully Paid Ordinary Shares & Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	500,000 Fully Paid Ordinary Shares transferred between direct and indirect holdings. No net change to the holdings controlled by Mr Boyd.
Number disposed	500,000 Fully Paid Ordinary Shares transferred between direct and indirect holdings. No net change to the holdings controlled by Mr Boyd.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct Mr David Boyd 500,000 Performance Rights (expiry 31 December 2027).</p> <p>Indirect DKMASAH Nominees Pty Ltd <DKMASAH Super Fund A/C> - (an entity controlled by Mr Boyd) 235,000 Fully Paid Ordinary Shares</p> <p>Mrs Kiersten Boyd, Mr Boyd's wife, 265,000 Fully Paid Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of shares

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.