

ASX ANNOUNCEMENT

RR1780D

27 September 2021

Notice of Date of AGM and Closing Date for Director Nominations

ROX RESOURCES LIMITED

ASX: RXL

Rox Resources Limited (ASX: RXL) is an Australian listed gold company with advanced gold projects in Western Australia: the Youanmi Gold Project and the Mt Fisher Gold project

DIRECTORS

Mr Stephen Dennis
Chairman

Mr Alex Passmore
Managing Director

Dr John Mair
Non-Executive Director

Shares on Issue	157.6m
Share Price	\$0.38
Market Cap.	\$60.0m
Cash & Receivables	\$15.0m

(incl \$3.1m receivable, cash as at 30 June 2021)

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In accordance with ASX Listing Rule 3.13.1 West Australian focused gold exploration and development company, Rox Resources Limited ("Rox" or "the Company") (ASX: RXL) is pleased to advise that its 2021 Annual General Meeting will be held on Thursday 25 November 2021 at 10.00am (AWST) at the Celtic Club, 48 Ord Street, West Perth, Western Australia.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and clause 13.3(f) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Thursday 7 October 2021. Any valid nomination for the position of Director must be received by the Company at its registered office no later than 5:00pm (AWST) on Thursday, 7 October 2021.

Further information on the Company's 2021 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Monday, 25 October 2021

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

*****ENDS*****

For more information:

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Managing Director
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About Rox Resources

Rox Resources (ASX:RXL) is a West Australian focused gold exploration and development company. It is 70 per cent owner and operator of the historic Youanmi Gold Project near Mt Magnet, approximately 480 kilometres northeast of Perth, and wholly-owns the Mt Fisher Gold project approximately 140 kilometres southeast of Wiluna. Youanmi has a Total Mineral Resource of 1,656 koz of contained gold, with potential for further expansion with the integration of existing prospects into the Resource and further drilling. Youanmi was a high-grade gold mine and produced 667,000 oz of gold (at 5.47 g/t Au) before it closed in 1997. Youanmi is classified as a disturbed site and is on existing mining leases which has significant existing infrastructure to support a return to mining operations.