

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	Matthew Vernon Hogan
Date of last notice	7 July 2023

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Matthew Vernon Hogan and Miss Zoe Louise Hogan <Hogan Super Fund A/C> Mr Timothy Mark Hogan, Mr Matthew Vernon Hogan and Mr Paul Terence Hogan <Hogan Employee S/F A/C>
Date of change	12 July 2023
No. of securities held prior to change	Mr Matthew Vernon Hogan Nil. Mr Timothy Mark Hogan, Mr Matthew Vernon Hogan and Mr Paul Terence Hogan <Hogan Employee S/F A/C> Nil. Matthew Vernon Hogan and Zoe Louise Hogan as trustees for the Hogan Superannuation Fund 100,000 fully paid ordinary shares 1,500,000 performance rights (expiry 31 December 2027)

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	<p>Mr Matthew Vernon Hogan 42,049 fully paid ordinary shares</p> <p>Mr Timothy Mark Hogan, Mr Matthew Vernon Hogan and Mr Paul Terence Hogan <Hogan Employee S/F A/C> 340,617 fully paid ordinary shares</p> <p>Matthew Vernon Hogan and Zoe Louise Hogan as trustees for the Hogan Superannuation Fund 1,043,595 fully paid ordinary shares</p>
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash. The fully paid ordinary shares were transferred to Mr Hogan (directly and indirectly) as part of the in-specie distribution of fully paid ordinary shares in Rox pursuant to the transaction with Venus Metals Corporation Limited announced on 30 March 2023.
No. of securities held after change	<p>Mr Matthew Vernon Hogan 42,049 fully paid ordinary shares</p> <p>Mr Timothy Mark Hogan, Mr Matthew Vernon Hogan and Mr Paul Terence Hogan <Hogan Employee S/F A/C> 340,617 fully paid ordinary shares</p> <p>Matthew Vernon Hogan and Zoe Louise Hogan as trustees for the Hogan Superannuation Fund 1,143,595 fully paid ordinary shares 1,500,000 performance rights (expiry 31 December 2027)</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	In-specie distribution by Venus Metals Corporation Limited of fully paid ordinary shares in Rox Resources Limited (refer to announcement dated 30 March 2023).

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
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
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.