

ROX RESOURCES LIMITED

ASX: RXL

Rox Resources Limited is exploring and developing advanced gold assets in Western Australia: the Youanmi Gold Project and the Mt Fisher - Mt Eureka Project.

DIRECTORS

Mr Stephen Dennis
Chairman

Mr Robert Ryan
Managing Director

Dr John Mair
Non-Executive Director

Mr Matthew Hogan
Non-Executive Director

Shares on Issue	360.0m
Share Price	\$0.23
Market Cap.	\$81.0m

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2023 Annual General Meeting - Key Dates

West Australian gold exploration and development company Rox Resources Limited ("**Rox**" or "**the Company**") (**ASX:RXL**) advises that, in accordance with ASX Listing Rule 3.13.1, that its 2023 Annual General Meeting will be held on Wednesday, 29 November 2023 at 10:00am (AWST) at the Park Business Centre, 45 Ventnor Avenue, 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 Wednesday, 11 October 2023, being 35 business days before the date of the Annual General Meeting.

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 Wednesday, 11 October 2023.

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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Forward-Looking Statements

This document may include forward-looking statements. Forward-looking statements include, but are not limited to, statements concerning Rox Resources Limited planned exploration program(s) and other statements that are not historical facts. When used in this document, the words such as "could," "plan," "estimate," "expect," "intend," "may", "potential," "should," and similar expressions are forward looking statements.

About Rox Resources

Rox Resources (ASX: RXL) is a West Australian focused gold exploration and development company. It is the 100 per cent owner of the historic Youanmi Gold Project near Mt Magnet, approximately 480 kilometres northeast of Perth, and owns the Mt Fisher - Mt Eureka Gold and Nickel Project approximately 140 kilometres southeast of Wiluna, with 100% ownership of certain tenure with the remaining tenure held via a joint venture (Rox 51%, earning into 75%).

Youanmi Project has a Total Mineral Resource of 3.2Moz 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 ~667,000oz of gold (at 5.47 g/t Au) before it closed in 1997. It is classified as a disturbed site and is on existing mining leases which have significant existing infrastructure to support a return to mining operations.