

## Vesting of Performance Rights

Rox Resources Limited (ASX: RXL) (“**Rox**” or “**the Company**”) advises that pursuant to ASX Listing Rule 3.10.7, the vesting condition which applies to 360,000 Performance Rights has been satisfied, and these Performance Rights can now be converted into fully paid ordinary shares in the Company (**Shares**) at the election of the holder at any time prior to 31 December 2027.

The Company confirms that this Performance Milestone was met upon the achievement of KPI’s for certain employees.

The Performance Rights were granted to certain employees under the Company’s employee incentive plan, adopted at the 2022 annual general meeting,

The Company will apply for quotation of the applicable Shares issued on conversion of these Performance Rights by the holder.

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

**\*\*\* ENDS \*\*\***

### For more information:

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