

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Rox Resources Limited (**Rox**)

ACN/ARSN 107 202 602

### 1. Details of substantial holder (1)

Name Venus Metals Corporation Limited (ACN 123 250 582) (**VMC**) and  
Redscope Enterprises Pty Ltd (ACN 641 401 452) (**Redscope**)

ACN/ARSN (if applicable)

There was a change in the interests of the  
substantial holder on

29 / 01 / 2025

The previous notice was given to the company on 03 / 12 / 2024

The previous notice was dated

03 / 12 / 2024

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares (ORD)	59,650,000	11.58%	56,500,000	9.29%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
21 Jan 25	VMC and Redscope	On-market sale.	\$693,000 (\$0.22 per Share)	3,150,000 ORD	3,150,000
29 Jan 25	VMC and Redscope	Dilution of voting power following the issue of 92,857,143 Rox's Tranche 2 Placement Shares on 29 Jan 25.	N/A	56,500,000 ORD	56,500,000

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
VMC	VMC	VMC	Relevant interest under s608(1)(a) of the <i>Corporations Act 2001</i> (Cth) as holder of the shares	52,350,000 ORD	52,350,000
Redscope	Redscope	Redscope	Relevant interest under s608(1)(a) of the <i>Corporations Act 2001</i> (Cth) as holder of the shares	4,150,000 ORD	4,150,000
VMC	Redscope	Redscope	Relevant interest under s608(3) of the <i>Corporations Act 2001</i> (Cth)	4,150,000 ORD	4,150,000

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
VMC and Redscope	Unit 2, 8 Alvan St, Subiaco, WA 6008

**Signature**

print name Selvakumar Arunachalam

capacity. Director

sign here



date 30 / 01 / 2025