

Changes to Company Secretary

West Australian gold exploration and development company, Rox Resources Limited (“**Rox**” or “**the Company**”) (**ASX:RXL**), is pleased to advise that Mr Greg Hoskins has been appointed as sole Company Secretary of the Company, effective 11 April. Mr Hoskins commenced as the Chief Financial Officer (CFO) of the Company on 3 February 2025 and was appointed Joint Company Secretary on 12 March 2025.

Mr Trevor O’Connor steps down today as Company Secretary of the Company, having commenced in December 2024. The Board would like to thank Mr O’Connor for his contribution and wishes him well with his future endeavours.

For the purposes of ASX Listing Rule 12.6, Mr Hoskins is the person responsible for communication between the Company and the ASX.

Authorisation

This announcement is authorised for release by the Board of Rox Resources Limited.

--- Ends ---

For further information, please contact:

Investor Inquiries

Phillip Wilding
Managing Director & CEO
Rox Resources Limited
admin@roxresources.com.au
+61 8 9266 0044

Media Inquiries

Gerard McArtney
Investors & Media
Purple
gmacartney@purple.com.au
+61 487 934 880

Rox Resources Limited

ABN 53 107 202 602
Level 2, 87 Colin Steet, West Perth WA 6005
www.roxresources.com.au

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.

Youanmi Gold Project has a Total Mineral Resource of 2.3Moz 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.

Competent Persons statement

The information in this announcement relating to the Mineral Resource estimate for the Youanmi Gold Project was extracted from Rox's announcement entitled "MRE Update confirms Youanmi as Significant High-Grade Gold Project and Paves Way for PFS" released to the ASX on 30 January 2024, and for which the consent of the Competent Person Mr Steve Le Brun was obtained. A copy of that announcement is available at www.asx.com.au. Mr Le Brun is the Principal Resource Geologist for the Company and holds performance rights and shares in the Company. Rox confirms it is not aware of any new information or data that materially affects the Mineral Resources estimate information included in that market announcement and that all material assumptions and technical parameters underpinning the Mineral Resources estimate in that announcement continue to apply and have not materially changed. Rox confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from that market announcement.