

## Appendix 3Y

### Change of Director's Interest Notice

<b>Name of entity</b>	<b>Rox Resources Limited</b>
<b>ABN</b>	<b>53 107 202 602</b>

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.

<b>Name of Director</b>	<b>MR ALEXANDER PASSMORE</b>
<b>Date of last notice</b>	<b>16 December 2019</b>

#### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b>	<b>Held in superannuation Fund</b>
<b>Date of change</b>	<b>2 March 2020</b>
<b>No. of securities held prior to change</b>	<b>32,000,000 – fully paid shares 20,000,000 options exercisable at \$0.015, expire 31 Jan. 2022 40,000,000 options exercisable at \$0.033, expire 30 Nov. 2022</b>
<b>Class</b>	<b>Fully paid ordinary shares</b>
<b>Number acquired</b>	<b>4,000,000</b>
<b>Number disposed</b>	<b>-</b>
<b>Value/Consideration</b>	<b>\$87,776</b>
<b>No. of securities held after change</b>	<b>Direct 32,000,000 – fully paid shares 20,000,000 options exercisable at \$0.015, expire 31 Jan. 2022 40,000,000 options exercisable at \$0.033, expire 30 Nov. 2022 Indirect 4,000,000 – fully paid shares</b>
<b>Nature of changes</b>	<b>On market purchase</b>

#### Part 2 – Change of director's interests in contracts

NIL

#### Part 3 – Closed period

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A