# Appendix 3Y <br> Change of Director's Interest Notice 

| Name of entity | Rox Resources Limited |
| :--- | :--- |
| ABN | $\mathbf{5 3 1 0 7} \mathbf{2 0 2 6 0 2}$ |

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.

| Name of Director | MR BRETT DICKSON |
| :--- | :--- |
| Date of last notice | $\mathbf{2 2}$ June 2020 |

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

| Direct or indirect interest | Direct and Indirect |
| :---: | :---: |
| Nature of indirect interest (including registered holder) | Held by The Dickson Superannuation fund of which Mr Dickson is a trustee and beneficiary and held by spouse of $\mathbf{M r}$ Dickson. |
| Date of change | 8 July 2020 |
| No. of securities held prior to change | Direct Holding <br> 625,000 - fully paid shares <br> 2,500,000-options exercisable at \$0.024, expire 30 Nov. 2020 <br> 7,500,000-options exercisable at \$0.033, expire 30 Nov. 2022 <br> Indirect Holding <br> $\mathbf{9 , 4 5 9 , 0 8 2}$ - fully paid shares <br> 2,500,000 options exercisable at \$0.024, expire 30 Nov. 2020 <br> 7,500,000-options exercisable at \$0.033, expire 30 Nov. 2022 |
| Class | Fully paid Ordinary shares (RXL) |
| Number acquired | 9,200,067 |
| Number disposed | - |
| Value/Consideration | - |
| No. of securities held after change | Direct Holding <br> 625,000 - fully paid shares <br> Indirect Holding <br> 18,659,149 - fully paid shares <br> 5,000,000 options exercisable at \$0.024, expire 30 Nov. 2020 |
| Nature of changes | Exercise of 15,000,000 options exercisable at \$0.033, expire 30 Nov. 2022 \& transfer from direct to indirect holding |

Part 2 - Change of director's interests in contracts
NIL

## Part 3 - Closed period

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

