

Appendix 3Y

Change of Director's Interest Notice

Name of entity:	ROX RESOURCES LIMITED
ABN:	53 107 202 602

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	IAN MULHOLLAND
Date of last notice	17 March 2014

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	1 December 2014
No. of securities held prior to change	12,549,458 fully paid shares 2,500,000 options exercisable at \$0.025, expire 30 November 2015
Class	Options exercisable at \$0.056, expire 30 November 2017
Number acquired	10,000,000
Number disposed	-
Value/Consideration	Nil
No. of securities held after change	12,549,458 fully paid shares 2,500,000 options exercisable at \$0.025, expire 30 November 2015 10,000,000 options exercisable at \$0.056, expire 30 November 2017
Nature of change	Award of LTI as approved a AGM on 20 November 2014

Part 2 – Change of director's interests in contracts

Nil

Appendix 3Y
Change of Director's Interest Notice

Part 3 – Closed period

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

Appendix 3Y

Change of Director's Interest Notice

Name of entity	Rox Resources Limited
ABN	53 107 202 602

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	9 December 2013

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

Direct or indirect interest	i) Direct ii) Indirect
Nature of indirect interest (including registered holder)	Held by Spouse of Mr Dickson and held by The Dickson Superannuation fund of which Mr Dickson is a trustee and beneficiary.
Date of change	1 December 2014
No. of securities held prior to change	i) Direct Holding 625,000 – fully paid shares 1,250,000 - Options exercisable at \$0.025, expire 30 November 2015 ii) Indirect Holding 5,093,750 – fully paid shares 1,250,000 - Options exercisable at \$0.025, expire 30 November 2015
Class	Options exercisable at \$0.056, expire 30 November 2017
Number acquired	5,000,000
Number disposed	-
Value/Consideration	Nil
No. of securities held after change	i) Direct Holding 625,000 – fully paid shares 1,250,000 - Options exercisable at \$0.025, expire 30 November 2015 2,500,000 – Options exercisable at \$0.056, expire 30 November 2017 ii) Indirect Holding 5,093,750 – fully paid shares 1,250,000 - Options exercisable at \$0.025, expire 30 November 2015 2,500,000 – Options exercisable at \$0.056, expire 30 November 2017
Nature of changes	Award of LTI as approved a AGM on 20 November 2014

Appendix 3Y
Change of Director's Interest Notice

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 period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.