

# 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 BRETT DICKSON</b>
<b>Date of last notice</b>	<b>2 December 2014</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 by Spouse of Mr Dickson and held by The Dickson Superannuation fund of which Mr Dickson is a trustee and beneficiary.</b>
<b>Date of change</b>	<b>22 December 2014</b>
<b>No. of securities held prior to change</b>	i) <b>Direct Holding</b> 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) <b>Indirect Holding</b> 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
<b>Class</b>	<b>Fully paid shares</b>
<b>Number acquired</b>	<b>31,234</b>
<b>Number disposed</b>	<b>-</b>
<b>Value/Consideration</b>	<b>\$812</b>
<b>No. of securities held after change</b>	i) <b>Direct Holding</b> 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) <b>Indirect Holding</b> 5,124,984 – 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
<b>Nature of changes</b>	<b>On Market Purchase</b>

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**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

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+ See chapter 19 for defined terms.