

# 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>IAN MULHOLLAND</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>Direct</b>
<b>Nature of indirect interest (including registered holder)</b>	<b>N/A</b>
<b>Date of change</b>	<b>23 February 2015</b>
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 12,549,458 fully paid shares</li><li>• 2,500,000 options exercisable at \$0.025, expire 30 November 2015</li><li>• 10,000,000 options exercisable at \$0.056, expire 30 November 2017</li></ul>
<b>Class</b>	<b>Fully Paid shares</b>
<b>Number acquired</b>	<b>867,000</b>
<b>Number disposed</b>	<b>-</b>
<b>Value/Consideration</b>	<b>\$21,675</b>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"><li>• 13,416,458 fully paid shares</li><li>• 1,633,000 options exercisable at \$0.025, expire 30 November 2015</li><li>• 10,000,000 options exercisable at \$0.056, expire 30 November 2017</li></ul>
<b>Nature of change</b>	<b>Exercise of options at \$0.025, expire 30 November 2015</b>

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

Nil

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