

# Appendix 3Y

## Change of Director's Interest Notice

Name of entity:	<b>ROX RESOURCES LIMITED</b>
ABN:	<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.

Name of Director	<b>JEFFREY GRESHAM</b>
Date of last notice	<b>3 December 2013</b>

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Direct or indirect interest	<b>Indirect</b>
Nature of indirect interest	<b>Held by The Gresham Superannuation fund of which Mr Gresham is a trustee and beneficiary.</b>
Date of change	<b>2 March 2015</b>
No. of securities held prior to change	<b>2,528,251</b>
Class	<b>Fully Paid Ordinary Shares</b>
Number acquired	<b>500,000</b>
Number disposed	<b>-</b>
Value/Consideration	<b>\$13,946</b>
No. of securities held after change	<b>3,028,251</b>
Nature of change	<b>On market purchase</b>

### 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