

Appendix 3X

Initial Director's Interest Notice

Name of entity:	ROX RESOURCES LIMITED
ABN:	69 008 896 311

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	STEPHEN DENNIS
Date of appointment	1 AUGUST 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities Nil
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest Nil	Number & class of Securities
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Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder(if issued securities)	N/A
No. and class of securities to which interest relates	N/A