

# Appendix 3Z

## Final Director's Interest Notice

<b>Name of entity: Rox Resources Limited</b>
<b>ABN: 53 107 202 602</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Jeffrey Gresham
<b>Date of last notice</b>	5 June 2015
<b>Date that director ceased to be director</b>	25 November 2015

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

<b>Number &amp; class of securities</b>
<b>Fully paid Ordinary Shares – 43,000</b>

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<b>Held by The Gresham Superannuation fund of which Mr Gresham is a trustee and beneficiary</b>	<b>Fully Paid Ordinary Shares – 3,735,251</b>

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

+ See chapter 19 for defined terms.