



MARKET RELEASE

12 August 2016

Rox Resources Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Rox Resources Limited (the "Company") will be suspended from official quotation immediately, pending the release of an announcement regarding an offer for the Company's interest in the Reward Project.

Security Code: RXL

Ben Secrett
Senior Adviser, ASX Listings Compliance (Perth)



12 August 2016

Mr Dale Allen
Level 40, Central Park
152-158 St. George's Terrace
PERTH WA 6000

By Email: tradinghaltsperth@asx.com.au

Dear Dale,

Request for Trading Halt

Rox Resources Limited (ASX: RXL) advises that it entered into its current trading halt pending an announcement by the Company regarding a new offer for its interest in the Reward project. Discussions on the new offer remain ongoing and as a result the Company requests that it be placed in voluntary suspension pending an announcement by the Company regarding the new offer.

The Company expects to be in a position to update the market by commencement of trading on Tuesday 16th August 2016.

Please contact me if you have any queries in relation to this request.

Yours faithfully,

A handwritten signature in black ink, appearing to be "Brett Dickson", written in a cursive style.

Brett Dickson
Company Secretary