



16 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,

### **Voluntary Trading Suspension**

Rox Resources Limited ("Rox") (ASX: RXL) request a continuation of its Voluntary Trading Suspension of its securities on the following basis.

On 10 August 2016 Rox sought a Trading Halt on its securities pending advice on a new offer for its Reward project. On 12 August 2016, Rox placed its securities into Voluntary Suspension as discussions on the new offer for the Reward project remained ongoing. The Voluntary Suspension has been extended to enable completion of those discussions.

Rox expects to be in a position to update the market by commencement of trading on Wednesday 16<sup>th</sup> August 2016 and remove the Voluntary Trading Suspension at that time.

The Company is not aware of any reason why the Voluntary Trading suspension should not be granted and there is no other information necessary to inform the market about the Voluntary Trading Suspension.

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

Yours faithfully,

A handwritten signature in black ink, appearing to read "Brett Dickson".

Brett Dickson  
**Company Secretary**