

# Appendix 3Y

## Change of Director's Interest Notice

<b>Name of entity:</b> ROX RESOURCES LIMITED
<b>ABN:</b> 53 107 202 602

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.

<b>Name of Director</b>	<b>BRETT DICKSON</b>
<b>Date of last notice</b>	<b>1 November 2010</b>

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

<b>Direct or indirect interest</b>	<ul style="list-style-type: none"> <li style="margin-bottom: 0;">i) <b>Direct</b></li> <li style="margin-bottom: 0;">ii) <b>Indirect</b></li> </ul>
<b>Nature of indirect interest (including registered holder)</b>	<b>Held by Georgina Dickson, spouse of Brett Dickson; Held by the Dickson Superannuation fund of which Brett Dickson is a beneficiary.</b>
<b>Date of change</b>	<b>1 November 2010 and 4 November 2010</b>
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li style="margin-bottom: 0;">i) <b>Direct Holding</b></li> <li style="margin-left: 20px;">(a) -</li> <li style="margin-left: 20px;">(b) -</li> <li style="margin-left: 20px;">(c) <b>1,250,000</b></li> <li style="margin-bottom: 0;">ii) <b>Indirect Holding</b></li> <li style="margin-left: 20px;">(a) -</li> <li style="margin-left: 20px;">(b) <b>1,499,343</b></li> <li style="margin-left: 20px;">(c) <b>1,250,000</b></li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li style="margin-bottom: 0;">(a) <b>Fully Paid Ordinary Shares</b></li> <li style="margin-bottom: 0;">(b) <b>Options exercisable at \$0.10, expire 30 June 2011</b></li> <li style="margin-bottom: 0;">(c) <b>Options exercisable at \$0.038, expire 26 September 2012</b></li> </ul>
<b>Number acquired</b>	(a) <b>1,250,000 Fully paid shares</b>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li style="margin-bottom: 0;">i) <b>Direct Holding</b></li> <li style="margin-left: 20px;">(c) <b>625,000 – options exercised</b></li> <li style="margin-bottom: 0;">ii) <b>Indirect Holding</b></li> <li style="margin-left: 20px;">(b) <b>1,221,684 – options sold</b></li> <li style="margin-left: 20px;">(c) <b>625,000 – options exercised</b></li> </ul>
<b>Value/Consideration</b>	<ul style="list-style-type: none"> <li style="margin-bottom: 0;">Acquired <b>\$47,500</b></li> <li style="margin-bottom: 0;">Disposed <b>\$42,331</b></li> </ul>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li style="margin-bottom: 0;">i) <b>Direct Holding</b></li> <li style="margin-left: 20px;">(a) <b>625,000 – fully paid shares</b></li> <li style="margin-left: 20px;">(b) <b>625,000 - options exercisable at \$0.038</b></li> <li style="margin-bottom: 0;">ii) <b>Indirect Holding</b></li> <li style="margin-left: 20px;">(a) <b>625,000 – fully paid shares</b></li> <li style="margin-left: 20px;">(b) <b>277,659 – options exercisable at \$0.10</b></li> <li style="margin-left: 20px;">(c) <b>625,000 – options exercisable at \$0.038</b></li> </ul>
<b>Nature of change</b>	<b>Exercise of options and on market sale to fund option exercise</b>

### Part 2 – Change of director's interests in contracts - Nil