



Announcement Summary

**Entity name**  
ROX RESOURCES LIMITED

**Date of this announcement**  
Monday June 30, 2025

**The +securities the subject of this notification are:**  
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
RXLAC	PERFORMANCE RIGHTS	9,000,000	27/06/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

ROX RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

53107202602

**1.3 ASX issuer code**

RXL

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

30/6/2025



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**  
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

**Previous Appendix 3B details:**

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
18-Mar-2025 17:24	New - Proposed issue of securities - RXL	A placement or other type of issue

**2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?**  
No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

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#### Placement Details

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**ASX +security code and description**

RXLAC : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

27/6/2025

**Any other information the entity wishes to provide about the +securities the subject of this notification**

The issue of 9,000,000 Performance Rights to Mr Phillip Wilding, following approval by shareholders at the General Meeting on 27 June 2025. The vesting is subject to relevant performance conditions being satisfied as detailed in the Notice of Meeting released to ASX on 27 May 2025.

#### Issue details

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**Number of +securities**

9,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Issued for nil consideration, as part of Mr Wilding's remuneration package. Refer to the ASX announcements dated 18 March 2025 and the Notice of Meeting released on 27 May 2025.

Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
RXL : ORDINARY FULLY PAID	732,755,180

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
RXLAC : PERFORMANCE RIGHTS	21,120,000
RXLAV : OPTION EXPIRING 04-MAR-2026 EX \$0.72	1,000,000
RXLAX : OPTION EXPIRING 30-NOV-2025 EX \$0.25	14,718,168