

## Appendix 3Y

### Change of Director's Interest Notice

Name of entity	Rox Resources Limited
ABN	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.

Name of Director	MR BRETT DICKSON
Date of last notice	13 July 2020

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder)	Held by The Dickson Superannuation fund of which Mr Dickson is a trustee and beneficiary and held by spouse of Mr Dickson.
Date of change	11 September 2020
No. of securities held prior to change	Direct Holding 625,000 – fully paid shares  Indirect Holding 18,659,149 – fully paid shares 5,000,000 options exercisable at \$0.024, expire 30 Nov. 2020
Class	Fully paid Ordinary shares (RXL)
Number acquired	5,000,000
Number disposed	-
Value/Consideration	\$120,000
No. of securities held after change	Direct Holding 625,000 – fully paid shares  Indirect Holding 23,659,149 – fully paid shares
Nature of changes	Exercise of 5,000,000 options exercisable at \$0.024, expire 30 Nov. 2020

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

NIL

#### Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A