

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 STEPHEN DENNIS
Date of last notice	22 June 2020

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	Held by The Dennis Superannuation fund of which Mr Dennis is a trustee and beneficiary.
Date of change	30 November 2020
No. of securities held prior to change	Indirect Holding 9,127,245 - fully paid shares Direct Holding 3,000,000-options exercisable at \$0.024, expire 30 Nov. 2020 10,000,000-options exercisable at \$0.033, expire 30 Nov. 2022
Class	Fully paid Ordinary shares (RXL)
Number acquired	3,000,000 Options Exercised
Number disposed	-
Value/Consideration	\$72,000
No. of securities held after change	Indirect Holding 12,127,245 - fully paid shares Direct Holding 10,000,000-options exercisable at \$0.033, expire 30 Nov. 2022
Nature of changes	Exercise of options

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

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