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ASX ANNOUNCEMENT

RR1792D

17 November 2021

Annual General Meeting
Live Streaming

West Australian focused gold exploration and development company, Rox Resources Limited ("Rox" or "the Company") **(ASX: RXL)** is pleased to advise that it will be Live Streaming its 2021 Annual General Meeting which is being held on Thursday 25 November 2021 at 10.00am (AWST) at the Celtic Club, 48 Ord Street, West Perth, Western Australia.

To register for the Live Stream please use the link provided below:

https://bit.ly/Rox-Resources-2021-AGM-Registration-Link

Authorised for release to the ASX by the Board of Rox Resources Limited.

ENDS

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ROX RESOURCES LIMITED

ASX: RXL

Rox Resources Limited *(ASX: RXL) is an Australian listed company with advanced gold projects in Western Australia: the Youanmi Gold Project and the Mt Fisher Gold project*

DIRECTORS

Mr Stephen Dennis
Chairman

Mr Alex Passmore
Managing Director

Dr John Mair
Non-Executive Director

Shares on Issue	157.6m
Share Price	$0.40
Market Cap.	$63.0m
Cash	$10.7m

(as at 30 Sep 2021)

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About Rox Resources

Rox Resources (ASX:RXL) is a West Australian focused gold exploration and development company. It is 70 per cent owner and operator of the historic Youanmi Gold Project near Mt Magnet, approximately 480 kilometres northeast of Perth, and wholly-owns the Mt Fisher Gold project approximately 140 kilometres southeast of Wiluna. Youanmi has a Total Mineral Resource of 1,656 koz of contained gold, with potential for further expansion with the integration of existing prospects into the Resource and further drilling. Youanmi was a high-grade gold mine and produced 667,000 oz of gold (at 5.47 g/t Au) before it closed in 1997. Youanmi is classified as a disturbed site and is on existing mining leases which has significant existing infrastructure to support a return to mining operations.