Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

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	27 May 2024

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by The Dennis Superannuation fund of which Mr Dennis is a trustee and beneficiary.
Date of change	6 August 2024
No. of securities held prior to change	**Indirect Holding** 1,473,748 Fully Paid Ordinary Shares 1,500,000 Performance Rights (expiry 31 December 2027) 81,875 Options exercise price $0.25 (expiry 30 November 2025)
Class	Fully Paid Ordinary Shares
Number acquired	500,000 Fully Paid Ordinary Shares
Number disposed	Nil.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of vested Tranche 1 Performance Rights. Estimated value based on the Company's closing share price on 6 August 2024 is $67,500.
No. of securities held after change	**Indirect Holding** 1,973,748 Fully Paid Ordinary Shares 1,000,000 Performance Rights (expiry 31 December 2027) 81,875 Options exercise price $0.25 (expiry 30 November 2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of vested Tranche 1 Performance Rights.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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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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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

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	Matthew Vernon Hogan
Date of last notice	27 May 2024

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mining and Exploration Investment Consultants Pty Ltd
Date of change	6 August 2024

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No. of securities held prior to change	**Mr Matthew Vernon Hogan** 2,629 Options exercise price $0.25 (expiry 30 November 2025) **Mr Timothy Mark Hogan, Mr Matthew Vernon Hogan and Mr Paul Terence Hogan <Hogan Employee S/F A/C>** 495,694 Fully Paid Ordinary Shares 27,539 Options exercise price $0.25 (expiry 30 November 2025) **Matthew Vernon Hogan and Zoe Louise Hogan as trustees for the <Hogan Superannuation Fund>** 136,040 Fully Paid Ordinary Shares 3,526 Options exercise price $0.25 (expiry 30 November 2025) **Mining and Exploration Investment Consultants Pty Ltd** 1,061,911 Fully Paid Ordinary Shares 1,500,000 Performance Rights (expiry 31 December 2027)
Class	Fully Paid Ordinary Shares
Number acquired	500,000
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of vested Tranche 1 Performance Rights. Estimated value based on the Company's closing share price on 6 August 2024 is $67,500.

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No. of securities held after change	**Mr Matthew Vernon Hogan** 2,629 Options exercise price $0.25 (expiry 30 November 2025) **Mr Timothy Mark Hogan, Mr Matthew Vernon Hogan and Mr Paul Terence Hogan <Hogan Employee S/F A/C>** 495,694 Fully Paid Ordinary Shares 27,539 Options exercise price $0.25 (expiry 30 November 2025) **Matthew Vernon Hogan and Zoe Louise Hogan as trustees for the <Hogan Superannuation Fund>** 136,040 Fully Paid Ordinary Shares 3,526 Options exercise price $0.25 (expiry 30 November 2025) **Mining and Exploration Investment Consultants Pty Ltd** 1,561,911 Fully Paid Ordinary Shares 1,000,000 Performance Rights (expiry 31 December 2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of vested Tranche 1 Performance Rights.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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