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	7 August 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.	Mr Timothy Mark Hogan, Mr Matthew Vernon Hogan and Mr Paul Terence Hogan <Hogan Employee S/F A/C>
Date of change	3 December 2024

+ See chapter 19 for defined terms.

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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** 1,561,911 Fully Paid Ordinary Shares 1,000,000 Performance Rights (expiry 31 December 2027)
Class	Fully Paid Ordinary Shares
Number acquired	178,571
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	178,571 fully paid ordinary shares at $0.14 per share.

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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>** 674,265 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	Participation in the Share Purchase Plan.

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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