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 Phillip Wilding
Date of last notice	27 February 2025

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.	Mrs Jessica Heather Wilding (Wife of Mr Wilding)
Date of change	7 May 2025
No. of securities held prior to change	**Direct Holding** 3,000,000 Performance Rights (expiry 31 December 2027)
Class	Fully Paid Ordinary Shares
Number acquired	100,000 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	$31,500
No. of securities held after change	**Indirect Holding** 100,000 Fully Paid Ordinary Shares **Direct Holding** 3,000,000 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	On-market share acquisition

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	Variation to employment agreement in connection with Mr Wilding's appointment and Managing Director and Chief Executive Officer
Nature of interest	Proposed issue of performance rights, subject to shareholder approval
Name of registered holder (if issued securities)	N/A
Date of change	18 March 2025
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	Subject to shareholder approval, 9,000,000 performance rights to be issued in 3 equal tranches and vesting on achievement of various non-market based performance milestones. Further details contained in ASX release on 18 March 2025.
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Further details to be provided in notice of meeting to be sent to shareholders.
Interest after change	N/A

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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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