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	7 May 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	Direct
Nature of direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held directly by Mr Wilding
Date of change	27 June 2025
No. of securities held prior to change	**Direct Holding** 3,000,000 Performance Rights (expiry 31 December 2027) **Indirect Holding – Mrs Jessica Wilding (wife of Mr Wilding)** 100,000 Fully Paid Ordinary Shares
Class	Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	9,000,000 Performance Rights issued in 3 equal tranches and vesting on achievement of various non market-based performance milestones. Further details contained in the Notice of Meeting dated 27 May 2025.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance rights are issued for nil consideration, as part of Mr Wilding's remuneration package. The value of the performance rights issued, as calculated in the Notice of Meeting dated 27 May 2025, is $2,700,000, should they all be vested and exercised.
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) 3,000,000 Performance Rights (expiry 31 December 2028) 3,000,000 Performance Rights (expiry 31 December 2029) 3,000,000 Performance Rights (expiry 31 December 2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issuance of Performance Rights following approval by shareholders at the General Meeting on 27 June 2025.

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

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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

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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