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 Nathan Stoitis
Date of last notice	1 December 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.	Showtime Nominees Pty Ltd <Stoitis Fam Super Fund A/C> - Mr Stoitis is a beneficiary Stoitis Investment Trust <Stoitis Investment A/C> - Mr Stoitis is a beneficiary
Date of change	5 May 2026
No. of securities held prior to change	**Indirect** **Showtime Nominees Pty Ltd <Stoitis Fam Super Fund A/C>** 357,143 Fully Paid Ordinary Shares **Stoitis Investment Trust <Stoitis Investment A/C>** 857,143 Fully Paid Ordinary Shares 500,000 Performance Rights (expiry 31 December 2027).
Class	Fully Paid Ordinary Shares & Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	500,000 Fully Paid Ordinary Shares upon exercise of vested performance rights, pursuant to ASX release on 18 March 2026.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Indirect** **Showtime Nominees Pty Ltd <Stoitis Fam Super Fund A/C>** 357,143 Fully Paid Ordinary Shares **Stoitis Investment Trust <Stoitis Investment A/C>** 1,357,143 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested 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

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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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