

Appendix 3Y

Change of Director's Interest Notice

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	JEFFREY GRESHAM
Date of last notice	5 February 2009

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

Direct or indirect interest	Direct
Nature of indirect interest	
Date of change	31 August 2009
No. of securities held prior to change	(a) 361,667 (b) 1,000,000 (c) 60,278
Class	(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.35, expire 30 November 2009 (c) Options exercisable at \$0.10, expire 30 June 2011 (d) Options exercisable at \$0.015, expire 31 July 2011
Number acquired	(a) 361,667 (d) 36,167
Number disposed	Nil
Value/Consideration	\$5,425
No. of securities held after change	(a) 723,334 (b) 1,000,000 (c) 60,278 (d) 36,167
Nature of change	Participation in the company's recently completed entitlements issue

Part 2 – Change of director's interests in contracts

NIL

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Change of Director's Interest Notice

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	IAN MULHOLLAND
Date of last notice	3 March 2009

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	31 August 2009
No. of securities held prior to change	(a) 4,790,354 (b) 2,000,000 (c) 2,067,399
Class	(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.35, expire 30 November 2010 (c) Options exercisable at \$0.10, expire 30 June 2011 (d) Options exercisable at \$0.015, expire 31 July 2011
Number acquired	(a) 4,790,3254 (d) 479,036
Number disposed	Nil
Value/Consideration	\$71,855
No. of securities held after change	(a) 9,580,708 (b) 2,000,000 (c) 2,067,399 (d) 479,036
Nature of change	Participation in the Company's recent entitlement issue

Part 2 – Change of director's interests in contracts

Nil