

Appendix 3X

Initial Director's Interest Notice

Name of entity:	ROX RESOURCES LIMITED
ABN:	69 008 896 311

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	IAN MULHOLLAND
Date of appointment	27 NOVEMBER 2004

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
1,300,000 Fully paid ordinary shares
3,000,000 Options exercisable at \$0.20 on or before 31 January 2009

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest	Number & class of Securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder(if issued securities)	
No. and class of securities to which interest relates	

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We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ALISTAIR COWDEN
Date of appointment	27 NOVEMBER 2004

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
1,250,000 Options exercisable at \$0.20 on or before 31 January 2009

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest	Number & class of Securities
• Drumfrochar Pty Ltd- A company controlled by Alistair Cowden	2,350,000 Fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder(if issued securities)	
No. and class of securities to which interest relates	

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We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MICHAEL BLAKISTON
Date of appointment	27 NOVEMBER 2003

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities 1,000,000 Options exercisable at \$0.20 on or before 31 January 2009

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest	Number & class of Securities
A. RESIDUUM NOMINEES PTY LTD – Michael Blakiston is a director and holds 50% of the issued capital of Residuum Nominees Pty Ltd. Residuum Nominees Pty Ltd acts as a trustee of a trust in which Michael Blakiston is a beneficiary.	1,197,857 Fully Paid Ordinary Shares

<p>B. ORO RESOURCES PTY LTD – Michael Blakiston is a director of Oro Resources Pty Ltd which company is owned by a discretionary trust of which Michael Blakiston is a beneficiary.</p>	<p>50,000 Fully Paid Ordinary Shares</p>
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Part 3 – Director’s interests in contracts

<p>Detail of contract</p>	<p>Pursuant to a letter agreement dated 12 January 2004 which is referred to in section 9.3(c) of Rox’s Prospectus Rox has agreed to retain Chatsworth Stirling Pty Ltd to provide corporate advisory services to Rox for 12 months, with the total fees payable being \$24,000 for up to 12 days of corporate advisory services at the rate of approximately 1 day per month, with Chatsworth Stirling Pty Ltd being entitled to additional remuneration where it provides services in excess of those it has contracted to provide.</p>
<p>Nature of interest</p>	<p>Michael Blakiston is a director of Chatsworth Stirling Pty Ltd and of Emerald Corporation Pty Ltd. Emerald Corporation Pty Ltd acts as trustee of a trust in which Michael Blakiston is a beneficiary and Emerald Corporation Pty Ltd holds 31.5% of the issued capital of Chatsworth Stirling Pty Ltd.</p>
<p>Name of registered holder(if issued securities)</p>	<p>N/A</p>
<p>No. and class of securities to which interest relates</p>	<p>N/A</p>