

# Appendix 3Y

## Change of Director's Interest Notice

<b>Name of entity:</b> ROX RESOURCES LIMITED
<b>ABN:</b> 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.

<b>Name of Director</b>	<b>IAN MULHOLLAND</b>
<b>Date of last notice</b>	<b>11 APRIL 2005</b>

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

<b>Direct or indirect interest</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	<b>10 January 2008</b>
<b>No. of securities held prior to change</b>	<b>1,400,000 Fully paid ordinary shares</b> <b>3,000,000 Options exercisable at \$0.20 on or before 31 January 2009</b>
<b>Class</b>	<b>Ordinary Shares &amp; Options</b>
<b>Number acquired</b>	<b>200,000 Ordinary Shares</b> <b>2,000,000 Options exercisable at \$0.35 on or before 30 November 2010</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b>	<b>Ordinary Shares - \$33,972</b> <b>Options - Nil</b>
<b>No. of securities held after change</b>	<b>1,600,000 Fully paid ordinary shares</b> <b>3,000,000 Options exercisable at \$0.20 on or before 31 January 2009</b> <b>2,000,000 Options exercisable at \$0.35 on or before 30 November 2010</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Ordinary Shares - On market purchase</b> <b>Options - Incentive</b>

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**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	