

# 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>	BRETT DICKSON
<b>Date of last notice</b>	1 July 2011

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

<b>Direct or indirect interest</b>	i) Direct ii) Indirect
<b>Nature of indirect interest (including registered holder)</b>	Held by Spouse of Mr Dickson and held by the Dickson Superannuation fund of which Brett Dickson is a trustee and beneficiary.
<b>Date of change</b>	7 – 11 October 2011
<b>No. of securities held prior to change</b>	i) Direct Holding (a) 625,000 (b) 625,000 ii) Indirect Holding (a) 625,000 (b) 625,000
<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.038, expire 26 September 2012
<b>Number acquired</b>	1,000,000 fully paid shares
<b>Number disposed</b>	-
<b>Value/Consideration</b>	\$29,052
<b>No. of securities held after change</b>	i) Direct Holding (a) 625,000 – fully paid shares (b) 625,000 - options exercisable at \$0.038 ii) Indirect Holding (a) 1,625,000 – fully paid shares (b) 625,000 – options exercisable at \$0.038
<b>Nature of change</b>	On market purchase

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

NIL

### Part 3 – Closed period

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<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A