

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	IAN MULHOLLAND
Date of last notice	1 SEPTEMBER 2008

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	10 September 2008
No. of securities held prior to change	2,000,000 Fully paid ordinary shares 3,000,000 Options exercisable at \$0.20 on or before 31 January 2009 2,000,000 Options exercisable at \$0.35 on or before 30 November 2010
Class	Ordinary Shares & Options
Number acquired	222,000 Ordinary Shares
Number disposed	Nil
Value/Consideration	Ordinary Shares - \$10,000
No. of securities held after change	2,222,222 Fully paid ordinary shares 3,000,000 Options exercisable at \$0.20 on or before 31 January 2009 2,000,000 Options exercisable at \$0.35 on or before 30 November 2010
Nature of change	Participation in company's share purchase plan

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	MICHAEL BLAKISTON
Date of last notice	28 APRIL 2004

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	(a) Direct (b) Indirect
Nature of indirect interest	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.
Date of change	10 September 2008
No. of securities held prior to change	(a) 1,000,000 (b) 1,197,857
Class	(a) Options exercisable at \$0.20, expire 31 January 2009 (b) Fully Paid Ordinary Shares
Number acquired	(b) 111,111
Number disposed	Nil
Value/Consideration	\$5,000
No. of securities held after change	(a) 1,000,000 (b) 1,308,968
Nature of change	Participation in the company's share purchase plan

Part 2 – Change of director's interests in contracts

NIL

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	8 May 2008

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	10 September 2008
No. of securities held prior to change	(a) 130,000 (b) 1,000,000
Class	(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.35, expire 30 November 2009
Number acquired	(a) 111,111 (b) -
Number disposed	Nil
Value/Consideration	\$5,000
No. of securities held after change	(a) 241,111 (b) 1,000,000
Nature of change	Participation in the company's share purchase plan

Part 2 – Change of director's interests in contracts

NIL