

Appendix 3Y

Change of Director's Interest Notice

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|-----------------|------------------------------|
| 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.

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|---------------------|------------------------|
| Name of Director | JEFFREY GRESHAM |
| Date of last notice | 1 July 2011 |

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 | 18 July 2011 |
| No. of securities held prior to change | (a) 1,023,334 (b) 36,167 |
| Class | (a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.015, expire 30 July 2011 |
| Number acquired | (a) 36,167 |
| Number disposed | - |
| Value/Consideration | \$542 |
| No. of securities held after change | (a) 1,059,501 |
| Nature of change | Exercise of Options |

Part 2 – Change of director's interests in contracts

NIL

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Part 3 – Closed period

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

+ See chapter 19 for defined terms.