

# 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>	IAN MULHOLLAND
<b>Date of last notice</b>	24 December 2010

### 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>28 June 2011 &amp; 30 June 2011</b>
<b>No. of securities held prior to change</b>	(a) 9,880,708 (b) 2,500,000 (c) 2,067,399
<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.038, expire 26 September 2012 (c) Options exercisable at \$0.10, expire 30 June 2011
<b>Number acquired</b>	(a) 200,000
<b>Number disposed</b>	-
<b>Value/Consideration</b>	-
<b>No. of securities held after change</b>	(a) 10,080,708 (b) 2,500,000
<b>Nature of change</b>	<b>On Market Purchase and options exercisable at \$0.10 expired at 30 June 2011</b>

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

Nil

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**Part 3 – Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	N/A
<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