

# 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>	26 November 2009

**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>27-28 October 2010 and 1 November 2010</b>
<b>No. of securities held prior to change</b>	(a) 9,580,708 (b) 2,000,000 (c) 2,067,399 (d) 479,036 (e) 5,000,000
<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.35, expire 30 November 2010 (c) Options exercisable at \$0.10, expire 30 June 2011 (d) Options exercisable at \$0.015, expire 31 July 2011 (e) Options exercisable at \$0.038, expire 26 September 2012
<b>Number acquired</b>	(a) 2,979,036
<b>Number disposed</b>	(a) 2,979,036 (d) 479,036 (e) 2,500,000
<b>Value/Consideration</b>	<b>Disposal - \$296,974 Acquisition - \$102,186</b>
<b>No. of securities held after change</b>	(a) 9,580,708 (b) 2,000,000 (c) 2,067,399 (d) - (e) 2,500,000

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<b>Nature of change</b>	<b>Exercise of options and on market sale of fully paid shares to reduce debt and provide funding for exercise of options</b>
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**Part 2 – Change of director's interests in contracts**

Nil

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<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>BRETT DICKSON</b>
<b>Date of last notice</b>	<b>1 April 2010</b>

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

Direct or indirect interest	i) Direct ii) Indirect
<b>Nature of indirect interest (including registered holder)</b>	<b>Held by Georgina Dickson, spouse of Brett Dickson;</b> <b>Held by Coolform Investments Pty Ltd a company of which Mr Dickson is a director and shareholder;</b> <b>Held by the Dickson family trust of which Brett Dickson is a beneficiary;</b> <b>Held by the Dickson Superannuation fund of which Brett Dickson is a beneficiary.</b>
<b>Date of change</b>	<b>27 October 2010 to 1 November 2010</b>
<b>No. of securities held prior to change</b>	<b>i)Direct Holding</b> <b>(a) 1,663,000</b> <b>(b) -</b> <b>(c) 10,000</b> <b>(d) 1,250,000</b> <b>ii)Indirect Holding</b> <b>(a) 4,430,910</b> <b>(b) 1,622,399</b> <b>(c) 145,418</b> <b>(d) 1,250,000</b>
<b>Class</b>	<b>(a) Fully Paid Ordinary Shares</b> <b>(b) Options exercisable at \$0.10. expire 30 June 2011</b> <b>(c) Options exercisable at \$0.015. expire 31 July 2011</b> <b>(d) Options exercisable at \$0.038, expire 26 September 2012</b>

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<b>Number acquired</b>	<b>Nil</b>
<b>Number disposed</b>	<b>i)Directly held</b> <b>(a) 1,663,000</b> <b>(c) 10,000</b> <b>ii)Indirectly held</b> <b>(a) 4,430,910</b> <b>(b) 123,056</b> <b>(c) 145,418</b>
<b>Value/Consideration</b>	<b>\$621,341</b>
<b>No. of securities held after change</b>	<b>Direct Holding</b> <b>(d) 1,250,000</b> <b>Indirect Holding</b> <b>(b) 1,499,343</b> <b>(d) 1,250,000</b>
<b>Nature of change</b>	<b>On market sale to rebalance superannuation portfolio and reduction of personal debt</b>

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

Nil