

# 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>	11 September 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>	25 November 2009
<b>No. of securities held prior to change</b>	(a) 4,790,354 (b) 2,000,000 (c) 2,067,399
<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) 5,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	Nil
<b>No. of securities held after change</b>	(a) 9,580,708 (b) 2,000,000 (c) 2,067,399 (d) 479,036 (e) 5,000,000

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<b>Nature of change</b>	<b>Issue of Options in accordance with Shareholder Resolution at 19 November 2009 AGM</b>
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**Part 2 – Change of director's interests in contracts**

Nil