

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	19 February 2009

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	26 February 2009
No. of securities held prior to change	(a) 4,790,354 (b) 2,000,000 (c) 1,234,066
Class	(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
Number acquired	(a) - (b) - (c) 833,333
Number disposed	Nil
Value/Consideration	Nil
No. of securities held after change	(a) 4,790,354 (b) 2,000,000 (c) 2,067,399
Nature of change	Issued pursuant to sub-underwriting agreement and approved by shareholders at a General Meeting held on 26 February 2009.

Part 2 – Change of director's interests in contracts

Nil