

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	11 APRIL 2008

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	1 September 2008
No. of securities held prior to change	1,800,000 Fully paid ordinary shares 3,000,000 Options exercisable at \$0.20 on or before 31 January 2009 2,000,000 Options exercisable at \$0.35 on or before 30 November 2010
Class	Ordinary Shares & Options
Number acquired	200,000 Ordinary Shares
Number disposed	Nil
Value/Consideration	Ordinary Shares - \$10,288
No. of securities held after change	2,000,000 Fully paid ordinary shares 3,000,000 Options exercisable at \$0.20 on or before 31 January 2009 2,000,000 Options exercisable at \$0.35 on or before 30 November 2010
Nature of change	Ordinary Shares - On market purchase

Appendix 3Y
Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	