

# Appendix 3Y

## Change of Director's Interest Notice

Name of entity:	<b>ROX RESOURCES LIMITED</b>
ABN:	<b>53 107 202 602</b>

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	<b>MICHAEL BLAKISTON</b>
Date of last notice	<b>3 February 2008</b>

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Direct or indirect interest	<b>Indirect</b>
Nature of indirect interest	<b>Michael Blakiston is a director and holds 50% of the issued capital of Residuum Nominees Pty Ltd. Residuum Nominees Pty Ltd acts as a trustee of a trust in which Michael Blakiston is a beneficiary.</b>
Date of change	<b>3 February 2009</b>
No. of securities held prior to change	<b>(a) 1,308,968 (b) -</b>
Class	<b>(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.10, expire 30 June 2011</b>
Number acquired	<b>(a) 654,484 (b) 327,242</b>
Number disposed	<b>Nil</b>
Value/Consideration	<b>\$13,090</b>
No. of securities held after change	<b>(a) 1,963,452 (b) 327,242</b>
Nature of change	<b>Participation in the Company's recently completed Rights Issue</b>

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

NIL

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## Change of Director's Interest Notice

Name of entity:	<b>ROX RESOURCES LIMITED</b>
ABN:	<b>53 107 202 602</b>

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	<b>JEFFREY GRESHAM</b>
Date of last notice	<b>12 September 2008</b>

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Direct or indirect interest	<b>Direct</b>
Nature of indirect interest	
Date of change	<b>3 February 2009</b>
No. of securities held prior to change	(a) <b>241,111</b> (b) <b>1,000,000</b> (c) <b>-</b>
Class	(a) <b>Fully Paid Ordinary Shares</b> (b) <b>Options exercisable at \$0.35, expire 30 November 2009</b> (c) <b>Options exercisable at \$0.10, expire 30 June 2011</b>
Number acquired	(a) <b>120,556</b> (b) <b>-</b> (c) <b>60,278</b>
Number disposed	<b>Nil</b>
Value/Consideration	<b>\$2,411</b>
No. of securities held after change	(a) <b>361,667</b> (b) <b>1,000,000</b> (c) <b>60,278</b>
Nature of change	<b>Participation in the company's recently completed Rights issue</b>

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

NIL

# 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>	3 February 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>3 February 2009</b>
<b>No. of securities held prior to change</b>	(a) 2,272,222 (b) 2,000,000 (c) -
<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
<b>Number acquired</b>	(a) 2,511,132 (b) - (c) 1,234,066
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$50,397
<b>No. of securities held after change</b>	(a) 4,783,354 (b) 2,000,000 (b) 1,234,066
<b>Nature of change</b>	<b>Participation in the company's recently completed Rights issue</b>

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

Nil