

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	JEFFREY GRESHAM
Date of last notice	11 September 2009

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	Direct
Nature of indirect interest	
Date of change	30 November 2009
No. of securities held prior to change	(a) 723,334 (b) 1,000,000 (c) 60,278 (d) 36,167
Class	(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.35, expire 30 November 2009 (c) Options exercisable at \$0.10, expire 30 June 2011 (d) Options exercisable at \$0.015, expire 31 July 2011
Number acquired	Nil
Number disposed	(b) 1,000,000 options
Value/Consideration	Nil
No. of securities held after change	(a) 723,334 (b) - (c) 60,278 (d) 36,167
Nature of change	Lapse of Options

Part 2 – Change of director's interests in contracts

NIL