

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	MICHAEL BLAKISTON
Date of last notice	5 February 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	Indirect
Nature of indirect interest	Mr Blakiston is a director and shareholder of Residuum Nominees Pty Ltd which acts as a trustee of a trust in which Mr Blakiston is a beneficiary. Mr Blakiston is also a director of Oro Resources Pty Ltd a company which is owned by a discretionary trust in which Mr Blakiston is a beneficiary.
Date of change	31 August 2009
No. of securities held prior to change	(a) 2,013,452 (b) 327,242
Class	(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.10, expire 30 June 2011 (c) Options exercisable at \$0.015, expire 31 July 2011
Number acquired	(a) 50,000 (c) 5,000
Number disposed	Nil
Value/Consideration	\$750
No. of securities held after change	(a) 2,063,452 (b) 327,242 (c) 5,000
Nature of change	Participation in the Company's recently completed Rights Issue

Part 2 – Change of director's interests in contracts

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NIL

+ See chapter 19 for defined terms.