

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	7 December 2006

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	7 May 2007
No. of securities held prior to change	(a) 20,000 (b) 1,000,000
Class	(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.35, expire 30 November 2009
Number acquired	(a) 110,000 (b) -
Number disposed	Nil
Value/Consideration	\$8,800
No. of securities held after change	(a) 130,000 (b) 1,000,000
Nature of change	On market purchase

Part 2 – Change of director's interests in contracts

NIL