

Appendix 3Z

Final 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.3 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	6 October 2009
Date that director ceased to be director	31 March 2010

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
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.	2,063,452 Fully paid ordinary shares
	327,242 Options exercisable at \$0.10, expire 30 June 2011
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.	5,000 Options exercisable at \$0.015, expire 31 July 2011

Part 3 – Director's interests in contracts - NIL