

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme ROX RESOURCES LIMITEDACN/ARSN 107 202 602**1. Details of substantial holder(1)**Name DRUMBOCHAR PTY LTD

ACN/ARSN (if applicable)

The holder ceased to be a  
substantial holder on 5/7/06The previous notice was given to the company on 4/15/04The previous notice was dated 4/15/04**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
5.7.06	Drumbochar Pty Ltd	New name by Rox Resources Limited	N.I	2,620,000	2,620,000

Delisted Holding**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Drumbochar Pty Ltd	11 Rossmoyne Drive, Rossmoyne WA 6148

**Signature**

print name

Alister Cowden

capacity

Director

sign here

Alister Cowdendate 14/7/06