



ASX/MEDIA RELEASE

6 July 2006

COMPANY CHAIRMAN

The Directors of Rox Resources Limited ("Rox") (ASX:RXL) wish to advise that Dr Alistair Cowden, the Company's Chairman recently announced his intention to focus on a full-time role as Managing Director of Vulcan Resources Limited and as a consequence will resign all other directorships.

A date for Dr Cowden's departure from the Rox Board has not yet been determined, however the Company is confident an orderly handover of the Chair will be achieved.

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FOR FURTHER INFORMATION CONTACT:

Ian Mulholland
Managing Director
Tel: (08) 9486 4537

ABOUT ROX

Rox is a Perth-based exploration company with a portfolio of projects in Laos and South Africa.

In Laos, Rox is exploring the Pha Luang lead-zinc project where high grade drill intercepts of lead and zinc have been made at the Nam Yen prospect, and has first right of refusal over a number of other prospective resource projects. Laos is a rapidly growing economy on the Indo-China peninsula, located close to markets in Thailand, China and Vietnam. Several Australian mining companies are enjoying outstanding success operating in Laos, benefiting from the policies of the very supportive government.

In South Africa, Rox has a number of alluvial and kimberlite diamond projects.

The information in this report that relates to Exploration Results and Mineral Resources is based on information compiled by Mr Ian Mulholland B.Sc (Hons), M.Sc., F.Aus.I.M.M., F.A.I.G., F.S.E.G., who is a Fellow of The Australasian Institute of Mining and Metallurgy and a Fellow of the Australian Institute of Geoscientists. Mr Mulholland has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration, and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Mulholland is a full time employee of the Company and consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.