

ASX/MEDIA RELEASE

31 March 2010

BOARD CHANGES

Rox Resources Limited (ASX: RXL) ("Rox") advises that due to other business commitments Mr Michael Blakiston has tendered his resignation as a Non-Executive Director of the Company effective 31 March 2010. Mr Blakiston was a founding Director of Rox and the board expresses its thanks for the guidance he has provided over the years.

The Board is pleased to advise that effective 31 March 2010 Mr Brett Dickson will be appointed to the board. Mr Dickson has a Bachelors degree in Economics and Finance and is a Certified Practising Accountant. He has considerable experience in senior management roles in the resources sector, both in minerals and oil & gas and in countries as diverse as Laos, Finland, the Ukraine, Papua New Guinea, South Africa and Mexico. Mr Dickson also acts as the Company Secretary for Rox and will continue in that role.

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For More Information:

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About Rox Resources

Rox Resources (ASX: RXL) is an Australian exploration company focussing on zinc-lead deposits, particularly deposits of the Mississippi Valley Type (MVT) and Sedimentary Exhalative Type (SEDEX).

Rox owns 100% of the Reward project tenement which covers 379km² adjacent to the world class McArthur River zinc-lead deposit in the Northern Territory. A SEDEX style deposit has been identified by Rox at the Myrtle prospect, where an Inferred Mineral Resource of 43.6 million tonnes grading 4.09% Zn and 0.95% Pb has been delineated. Thick drill intercepts of prospective stratigraphy carrying significant zinc-lead grades have already been made but only a small portion of the prospective area has been drilled, and Rox is extremely confident the resource will continue to grow with further drilling. A higher grade core of 15.3 million tonnes grading 5.45% Zn and 1.40% Pb is present, and a large mineralised system is indicated.

IP and EM geophysical surveying, soil sampling and geologic interpretation also indicate the potential for shallow near surface mineralisation which may be exploitable by open pit mining. Several other prospects in the tenement area have similar potential to Myrtle but are at an early stage of exploration.

Rox continues to actively review potential new opportunities, particularly in Australia and South East Asia.