

# Appendix 3Y

## Change of Director's Interest Notice

Name of entity:	<b>ROX RESOURCES LIMITED</b>
ABN:	<b>53 107 202 602</b>

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	<b>JEFFREY GRESHAM</b>
Date of last notice	<b>12 OCTOBER 2006</b>

### 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	<b>Direct</b>
Nature of indirect interest	
Date of change	<b>3 November 2006</b>
No. of securities held prior to change	<b>Nil</b>
Class	<b>Fully Paid Ordinary Shares</b>
Number acquired	<b>20,000</b>
Number disposed	<b>Nil</b>
Value/Consideration	<b>\$7,337</b>
No. of securities held after change	<b>20,000</b>
Nature of change	<b>On market acquisition</b>

### Part 2 – Change of director's interests in contracts

NIL