

# Appendix 3Y

## Change of Director's Interest Notice

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

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.

<b>Name of Director</b>	IAN MULHOLLAND
<b>Date of last notice</b>	28 September 2012

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	<b>3 December 2012</b>
<b>No. of securities held prior to change</b>	<b>(a) 10,080,708</b>
<b>Class</b>	<b>(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.025, expire 30 November 2015</b>
<b>Number acquired</b>	<b>(a) 1,000,000 (b) 5,000,000</b>
<b>Number disposed</b>	-
<b>Value/Consideration</b>	<b>\$15,000</b>
<b>No. of securities held after change</b>	<b>(a) 11,080,708 (b) 5,000,000</b>
<b>Nature of change</b>	<b>Participation in the Company's share purchase plan and award of options</b>

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

Nil

### Part 3 – Closed period

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	<b>No</b>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	<b>N/A</b>
<b>If prior written clearance was provided, on what date was this provided?</b>	<b>N/A</b>

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## Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MR BRETT DICKSON
Date of last notice	28 September 2012

### Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	i) Direct ii) Indirect
Nature of indirect interest (including registered holder)	Held by Spouse of Mr Dickson and held by The Dickson Superannuation fund of which Mr Dickson is a trustee and beneficiary.
Date of change	3 December 2012
No. of securities held prior to change	i) Direct Holding (a) 625,000 – fully paid shares ii) Indirect Holding (b) 3,625,000 – fully paid shares
Class	(a) Fully Paid Ordinary Shares (b) Options exercisable at \$0.025, expire 30 November 2015
Number acquired	(a) 1,000,000 (b) 2,500,000
Number disposed	-
Value/Consideration	\$15,000
No. of securities held after change	i) Direct Holding (a) 625,000 – fully paid shares paid shares (b) 1,250,000 - Options exercisable at \$0.025, expire 30 November 2015 ii) Indirect Holding (a) 4,625,000 – fully paid shares (b) 1,250,000 - Options exercisable at \$0.025, expire 30 November 2015
Nature of changes	Participation in the Company's share purchase plan and award of executive options

**Part 2 – Change of director's interests in contracts**  
**NIL**

**Part 3 – Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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## 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>19 July 2011</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 December 2012</b>
No. of securities held prior to change	<b>1,059,501</b>
Class	<b>Fully Paid Ordinary Shares</b>
Number acquired	<b>1,000,000</b>
Number disposed	-
Value/Consideration	<b>\$15,000</b>
No. of securities held after change	<b>2,059,501</b>
Nature of change	<b>Participation in the Company's share purchase plan.</b>

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

NIL

**Part 3 – Closed period**

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A