Rox Resources Limited
ACN 107 202 602

Notice of rights of members in connection with certain documents

Rox Resources Limited ACN 107 202 602 (**Company**) gives notice pursuant to section 110K of the *Corporations Act 2001* (Cth) (Corporations Act) of the rights of members (Shareholder) to:

- elect to receive or not receive certain documents;
- and make requests to be sent certain documents in physical or electronic form.

Documents

The Company is required to send the following documents to Shareholders, and Shareholders are entitled to receive:

- documents that relate to a meeting of Shareholders, such as a notice of meeting or proxy or voting forms;
- the Annual Report (comprising the financial report, directors' report and auditor's report for the relevant financial year); and
- a notice of members' rights under section 110K of the *Corporations Act* (such as this notice), unless the notice is readily available on a website, together with any other documents prescribed by relevant regulations, (collectively, the Documents).

Your right to make an election

Each Shareholder is entitled to:

(a) elect to be sent Documents in either physical form or electronic form; and

(b) elect not to be sent the Annual Report (and any other documents prescribed by the relevant regulations),

by notifying the Company of the election.

A Shareholder may make an election in relation to all Documents or a specified class(es) of Documents.

The Company encourages all Shareholders to receive communications electronically both to ensure that you stay informed and reflecting our commitment to minimising paper usage.

In addition to any election, a Shareholder is also entitled to request the Company to send a particular Document to the Shareholder in physical form or in electronic form.

Notifying the Company of your election or request

You can make your election and/or request by contacting our share registry directly at

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne VIC 3001
Australia

1300 850 505 (within Australia)

+61 3 9415 4000 (outside Australia)

To update your communication preferences visit: www.investorcentre.com/au