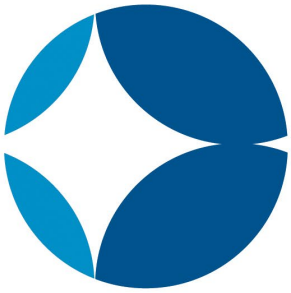

ROX
RESOURCES

WEBSITE DISCLOSURE POLICY

Website Disclosure Policy

Rox Resources Limited ACN 107 202 602 (**Company**)

1 Purpose

The Company has adopted a Corporate Governance Manual which forms the basis of a comprehensive system of control and accountability for the administration of corporate governance. The Board is committed to administering the policies and procedures with openness and integrity, pursuing the true spirit of corporate governance commensurate with the Company's needs.

2 Details

The Company is pleased to make the following information on its corporate governance practices available on this website.

Charters

Board

Nomination Committee

Audit Committee

Remuneration Committee

Policies and Procedures

Anti-Bribery Anti-Corruption Policy

Code of Conduct

Compliance Procedures

Continuous Disclosure Policy

Diversity Policy

Induction Program

Policy and Procedure for the Selection and (Re)Appointment of Directors

Policy on Assessing Independence of Directors

Policy on ASX Listing Rule Compliance

Process for Performance Evaluations

Process for the Selection, Appointment and Rotation of External Auditor

Policies and Procedures (continued)

Risk Management Policy

Securities Trading Policy

Shareholder Communications and Investor Relations Policy

Whistleblower Policy

Corporate Governance Principles and Recommendations

All documents will be reviewed by the Board and updated on the website as needed.