Appendix 3Y
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 ALEXANDER PASSMORE**
Date of last notice	**28 June 2019**

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

Direct or indirect interest	**Direct**
Nature of indirect interest (including registered holder)	**-**
Date of change	**12 December 2019**
No. of securities held prior to change	**32,000,000 – fully paid shares** **20,000,000 options exercisable at $0.015, expire 31 Jan. 2022**
Class	**options exercisable at $0.033, expire 30 Nov. 2022**
Number acquired	**40,000,000**
Number disposed	**-**
Value/Consideration	**-**
No. of securities held after change	**32,000,000 – fully paid shares** **20,000,000 options exercisable at $0.015, expire 31 Jan. 2022** **40,000,000 options exercisable at $0.033, expire 30 Nov. 2022**
Nature of changes	**Incentive options approved at 26 Nov. 2019 AGM**

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

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Appendix 3Y
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	**2 December 2019**

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

Direct or indirect interest	**Direct and 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	**12 December 2019**
No. of securities held prior to change	**Direct Holding** **625,000 – fully paid shares** **2,500,000-options exercisable at $0.024, expire 30 Nov. 2020** **Indirect Holding** **9,150,000 – fully paid shares** **2,500,000 options exercisable at $0.024, expire 30 Nov. 2020**
Class	**options exercisable at $0.033, expire 30 Nov. 2022**
Number acquired	**15,000,000**
Number disposed	**-**
Value/Consideration	**-**
No. of securities held after change	**Direct Holding** **625,000 – fully paid shares** **2,500,000-options exercisable at $0.024, expire 30 Nov. 2020** **7,500,000-options exercisable at $0.033, expire 30 Nov. 2022** **Indirect Holding** **9,150,000 – fully paid shares** **2,500,000 options exercisable at $0.024, expire 30 Nov. 2020** **7,500,000-options exercisable at $0.033, expire 30 Nov. 2022**
Nature of changes	**Incentive options approved at 26 Nov. 2019 AGM**

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

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Appendix 3Y

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 STEPHEN DENNIS**
Date of last notice	**2 December 2019**

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

Direct or indirect interest	**Direct**
Nature of indirect interest (including registered holder)	**Held by The Dennis Superannuation fund of which Mr Dennis is a trustee and beneficiary.**
Date of change	**12 December 2019**
No. of securities held prior to change	**Indirect Holding** **8,200,000 - fully paid shares** **Direct Holding** **3,000,000-options exercisable at $0.024, expire 30 Nov. 2020**
Class	**Options exercisable at $0.033, expire 30 Nov. 2022**
Number acquired	**10,000,000**
Number disposed	**-**
Value/Consideration	**-**
No. of securities held after change	**Indirect Holding** **8,200,000 - fully paid shares** **Direct Holding** **3,000,000-options exercisable at $0.024, expire 30 Nov. 2020** **10,000,000-options exercisable at $0.033, expire 30 Nov. 2022**
Nature of changes	**Incentive options approved at 26 Nov. 2019 AGM**

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

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Appendix 3Y
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	**DR JOHN MAIR**
Date of last notice	**24 October 2019**

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

Direct or indirect interest	**Direct**
Nature of indirect interest (including registered holder)	**-**
Date of change	**12 December 2019**
No. of securities held prior to change	**1,000,000 – fully paid shares**
Class	**options exercisable at $0.033, expire 30 Nov. 2022**
Number acquired	**10,000,000**
Number disposed	**-**
Value/Consideration	**-**
No. of securities held after change	**1,000,000 – fully paid shares** **10,000,000 options exercisable at $0.033, expire 30 Nov. 2022**
Nature of changes	**Incentive options approved at 26 Nov. 2019 AGM**

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

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